

3-13-2003

SAPL Board Meeting : 2003 : 03: 13

Nelson Poynter Memorial Library.

Society for Advancement of Poynter Library.

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Recommended Citation

Nelson Poynter Memorial Library. and Society for Advancement of Poynter Library, "SAPL Board Meeting : 2003 : 03: 13" (2003).
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SOCIETY FOR ADVANCEMENT OF POYNTER LIBRARY

Board of Directors Meeting

March 13, 2003

4:00 p.m. Library Conference Room

Present: Theodora Aggeles, Marion Ballard, Bethia Caffery, Najwa Hahn, Elizabeth Haslam, Doris Heitler, David Hubbell, Marci Jacobs, Marlene Mock, Betty Jean Miller, Joyce Van Horn, Margaret Tappan, and Kristina Thyrrre. Ex officio: Kathy Arsenault, Barbara Reynolds and Maria Xakis

President Betty Jean Miller called the meeting to order at 4:00 P.M.
The minutes were approved as submitted.

Berrie Watson, Library Systems Coordinator, presented the wireless network

Berrie presented the wireless network on the new laptop, purchased by SAPL. He demonstrated how the Dell laptop and wireless access system would be used by the library and answered questions with additional information about the student use and access now and in the future. The system should be in operation in about a month. Details will be posted in newsletter on the systems website (www.nelson.usf.edu/systems/).

Library Dean's Report: Kathy Arsenault

Dean Arsenault reported the search for Associate Vice-President of Academic Affairs, Dean of Enrollment, Admission and new faculty continues.

Additional budget cuts of 3% still being considered. The proposed construction of a new campus building may be announced within the next few days. Periodical vendor problems continue. There has been a 10% increase in student enrollment.

Dean Arsenault reported on Jim Schnur's current program with new acquisitions for special collections. Dean Arsenault was congratulated on her election as President of the Tampa Bay Library Consortium and the inclusion of her work – a chapter entitled "Strawberry Fields and Bean Rows" in the book *Making Waves*, edited by Jack Davis and Kari Fredrickson.

Treasurer's Report: Marci Jacobs

Marci Jacobs reported \$13,281, with \$10,155 in the Foundation and \$3,126 in the Auxiliary account. Expenses included \$2500 for the wireless network and \$108 for the newsletter. At the request of the Board, Dean Arsenault suggested the following as contributions from SAPL:

- Distance Learning library services brochure printing (400 copies at cost of about \$300)
- Library brochure to be developed. Motion to approve made by Joyce Van Horn and seconded by Marion Ballard – expenditures approved.
- OPS (Student Assistants) – Dean Arsenault would like to give an appreciation party for them as well as provide treats to students and guests during library week. Motion to approve made was by Marion Ballard and seconded by Teddi Aggeles – expenditures approved.

Book Fair

Marion Ballard reported the book fair is set for April 4 and 5. She presented the schedule for volunteer sign-up. A book fair flyer was passed out for people to distribute and post where they can.

Fiction Contest Report

Teddi Aggeles reported that Judge Margo Hammond said most of the participants did not adhere to the "short story" genre so she was able to pick only one winner and no honorable mention. Guidelines are posted on the web site, but evidently participants still have a problem identifying what a short story is. Further education or clarification may be needed for next year's contest.

Old Business

Marci Jacobs introduced discussion on presentations to area condominium and community clubs to promote the library and gain new SAPL members. Dean Arsenault said she and/or staff would be happy to be available, if needed. Discussion on possibilities followed.

New Business

Kristina Thyrrre and Marlene Mock will co-chair the annual meeting for April 25. Sally Poynter will chair the nominating committee. Suggestions for new board members to replace expiring members were made. Discussion followed.

Discussion on the size of the board and inactive members followed. A change in by-laws would have to be made to change the size of the board. A motion was presented to change the by-laws to specify a maximum of 25 board members with a minimum of 15, with each term made up of no less than five members. The motion was made by Kristina Thyrrre, seconded by Teddi Aggeles, and approved. Notice of the motion will be sent out to the entire board prior to the annual meeting.

Meeting adjourned at 5:15pm.

Submitted by:
Marlene Mock