

11-21-2002

SAPL Board Meeting : 2002: 11 : 21

Nelson Poynter Memorial Library.

Society for Advancement of Poynter Library.

Follow this and additional works at: http://digital.usfsp.edu/npml_outreach_advancement



Part of the [Library and Information Science Commons](#)

Recommended Citation

Nelson Poynter Memorial Library, and Society for Advancement of Poynter Library, "SAPL Board Meeting : 2002: 11 : 21" (2002).
Outreach: Society for Advancement of Poynter Library. 104.
http://digital.usfsp.edu/npml_outreach_advancement/104

This Other is brought to you for free and open access by the Library Outreach at Digital USFSP. It has been accepted for inclusion in Outreach: Society for Advancement of Poynter Library by an authorized administrator of Digital USFSP.

SOCIETY FOR ADVANCEMENT OF POYNTER LIBRARY

Board of Directors Meeting

November 21, 2002

4:00 p.m. Library Conference Room

Present: Marion Ballard, Oscar Blasingame, Rita Gould, Najwa Hahn, Doris Heitler, Marci Jacobs, Marlene Mock, Betty Jean Miller, 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.

Motion to approve the minutes of the September 19, 2002 meeting was made by Kristina Thyrrre and seconded by Oscar Blasingame. The minutes were approved.

Report from Jim Schnur, Special Collections Librarian

Jim Schnur, Special Collections Librarian, was introduced to the Board. Jim handed out printed information on special collections and archives, which included Summary of Special Collections Activities in 2002, web page sheet, and archive information that is now available for the University of South Florida. Jim also shared this information with the Board: progress and status of collections, i.e. Briggs, Evans and Hubbell collections; and the recent project to create Record Grouping for University of South Florida Archives and Chronology of Campus History. He reported on recent showings of the 1929 film, which is still very popular. Additional films on early Pinellas County are surfacing from other people in the community, with the possibility of their being donated to the Library. In closing, he said efforts will be continued to organize and search for other records available on the history of University of South Florida and the region. The Board then took a tour of the Special Collections area.

Library Dean's Report: Kathy Arsenault

Campus enrollment is at an all time high of 3,954 students. Several Library staff members are participating on task forces. They are also serving on search committees for the 54 new faculty positions being created, as well as several administrative posts, including Vice-President and Campus Executive Officer of the campus. In addition to being on the search committee for the Campus Associate Vice-President for Academic Affairs, Kathy is on the Faculty Roles & Rewards task force.

Kathy reported on recent accomplishments of several library employees, which included articles and publishing of books.

The wireless network, plus accessories, is in the process of being purchased.

The Library collection will be passing the 200,000 volumes mark any day now.

Treasurer's Report: Marci Jacobs

Marci Jacobs reported \$14,838.27 with \$8,860.39 in the Foundation and \$5,977.88 in the Auxiliary account. Report was accepted as presented.

Library Newsletter: Rita Gould

Maria Xakis will be putting the Newsletter together. She is currently waiting for a couple of articles soon to be completed. The Newsletter should be ready in mid-December.

Book Fair

Marion Ballard will be pricing and sorting books soon and may ask for volunteers at that time. The Book Fair schedule follows: Thursday, April 3--books moved to Davis Room 130; Friday, April 4—open sale for students and faculty; Saturday, April 5--sale to the general public from 9-12pm.

Old Business

Kristina Thyrrre reported on the new brochure for SAPL. She presented a draft to the Board and requested any additions or modifications. She would like to add wireless network information to brochure. The Board approved the draft. It will be reviewed by John Collins and then go to Maria Xakis for set-up.

New Business

We hope to have Ralph Wilcox, Campus Interim Vice-President, as our guest at next month's meeting. A new collection of columns by Gene Patterson was suggested as the topic for the Annual Membership Meeting, with editors Ray Arsenault and Roy Peter Clark as speakers. Kristina Thyrrre made a motion to hold the meeting on April 25, Rita Gould seconded and the motion was approved. A chairman for the spring meeting was requested.

Next meeting will be 4:00 pm, Thursday, January 16, 2003, Library Conference Room.

Submitted by:
Marlene Mock