

11-8-2001

## SAPL Board Meeting : 2001 : 11 : 08

Nelson Poynter Memorial Library.

Society for Advancement of Poynter Library.

Follow this and additional works at: [http://digital.usfsp.edu/npml\\_outreach\\_advancement](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 : 2001 : 11 : 08" (2001).  
*Outreach: Society for Advancement of Poynter Library*. 108.  
[http://digital.usfsp.edu/npml\\_outreach\\_advancement/108](http://digital.usfsp.edu/npml_outreach_advancement/108)

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 8, 2001  
4:00 p.m. Library Conference Room

Present: Theodora Aggeles, Marion Ballard, Oscar Blasingame, Elizabeth Haslam, David Hubbell, Marci Jacobs, Imogene McCorkle, Betty Jean Miller, Marlene Mock, Sally Poynter, Margaret Tappan. Ex officio: Kathy Arsenault, Barbara Reynolds.

A change from 7-9 P.M. to 5-7 P.M. was made for the reception for Kathy Arsenault to accommodate Dr. Heller's schedule. Confirmation of the Book Fair date of April 20, 2002, and SAPL's annual Literature Program donation of \$1,000.00 was made.

President Margaret Tappan then called the meeting to order  
As revised, minutes for meeting on 9/20/01 were approved. In the absence of Marlene Mock, Barbara Reynolds was asked to take the minutes of this meeting.

**Treasurer's Report**

Financial report was reviewed; Revenue and Expenses, Proposed Budget 2001/2002. Theodora Aggeles introduced a discussion to consider raising the amount for the Literature Program. Balance as of November 8, 2001 in Treasury: \$13,393.58.

**Library Director's Report**

Library Director Kathy Arsenault introduced new library employee, Lois Bryce, who will be a full-time Senior Secretary for Administration. She is an English major at USF.

Don Saxer of Maritime Service, originally located on USF property, donated memorabilia about the base particularly from World War II.

The USF Foundation will have a reception for the Hazel Talley Evans Collection. Bob Evans, the husband of the late Hazel Talley Evans, has been invited.

A special consultant will be coming December 11 to 12, 2001 to advise on the preservation of the John Briggs collection for Special Collections.

Statewide budget cuts will cause a 5% reduction of the Library resource budget this year with a possible second cut of 5% for the next fiscal year.

Kathy is currently heavily involved in the accreditation process for Southern Accreditators.

Kathy will do some research on a wish list and get back with SAPL.

### **Library Newsletter**

Schedule was made up, process was working, the collection of articles was dropped off July 27, 2001 at 12:00 p.m. but delivery of the finished newsletter was very late. Sally Poynter asked what the problem was and Marci stated that one problem was a request for a two-week delay on setting up and printing that turned into two months. It is difficult to determine what the problem is but the individual responsible for setting up and printing the newsletter has only a limited amount of time to devote to the process. Sally asked if we should consider having an outsider produce and print the newsletter. Kathy said she will explore an alternate solution for setting up and printing within the library setting.

A committee consisting of Marci Jacobs, Teddy Aggeles, Margaret Tappan, and Kathy Arsenault will meet to discuss possible change of printing procedure.

### **Fiction Contest**

Contest should be completed in January or early February. A question was raised as to how much of the contest should be included in the newsletter. It was reconfirmed that one issue of the newsletter should be dedicated to the winners' entries as it is the only outlet to showcase the contest and its participants.

Teddy stated that the response on publicizing the contest by the Crow's Nest on our campus has been good. Life Learners' response to the contest has also been positive. Kathy asked about the website update and Teddy said she will check on it.

### **Book Fair**

Marion Ballard reconfirmed date of April 20, 2002. Betty Jean Miller has produced flyers announcing the date and place as well as requesting donations of books for the sale. She passed them out to the Board to distribute to friends and associates.

### **New Business**

Acceptance for Kathy Arsenault's reception has been very positive. The count as of today, November 8, 2001, was 80, including staff. Lois has designed very attractive nametags and a color scheme of green and gold was suggested. Marian Ballard will decide on a centerpiece and Sally will get a corsage for Kathy.

Catering for the reception was quoted at about \$900.00, not including wine. A request for volunteers to provide food was made. There was a good response with a wide variety of food including smoked fish, shrimp, ham and biscuits, cheese, vegetable and fruit platters, and desserts. Sally said anyone who wants to turn in receipts for reimbursement should do so and asked if anyone might need a reminder phone call closer to the reception.

The meeting was adjourned.