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SAPL Board Meeting : 2011 : 03 : 24

Nelson Poynter Memorial Library.

Society for Advancement of Poynter Library.

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SOCIETY FOR THE ADVANCEMENT OF THE POYNTER LIBRARY BOARD OF DIRECTORS MEETING

MARCH 24, 2011

Present: Ann Sackett, Louise Weaver, Sue Fraser, Marci Jacobs, Najwa Hahn, Mary Jane Park, Carolyn Edds, Ex-Officio: Dean Carol Hixson

Call to Order

The meeting was called to order at 3:05p.m. by Acting President Ann Sackett. Louise Weaver moved the November 16, 2010 minutes be approved. The motion was seconded and passed.

President's Report

Acting President Ann Sackett thanked the Board for the contributions of refreshments and wine for the SAPL Annual Meeting and Debbie Factor for chairing the annual event. She also thanked the By- Laws and Nominating Committees for their efforts on behalf of SAPL. She presented two goals for the Board to consider for the coming year. They are to increase membership and to structure interesting programs to encourage new members and retain existing members.

Treasurer's Report

Louise Weaver announced a SAPL balance of \$3,408.10. Revenue from 7/10/10-3/24/11 was \$2,935. Expenses- \$3,490.40 Projected expenses for 3/25/11 - 6/30/11 are \$17.19. A lifetime donation of \$1000 was given by Hazel and William Hough.

Dean's Report

Dean Carol Hixson reported that in February, USFSP hosted the SACS Reaffirmation Review Team to determine if the university would continue to be accredited by the Southern Association of Colleges. The expectation is that USFSP will be reaffirmed as a separately accredited institution and thus eligible for federal funding. With the loss of federal stimulus funds and an expected state budget shortfall, the library may have to reduce hours of operation and reduce other services. Foundation accounts will allow payment of some equipment services and furnishing but not staff salaries. Several committees have formed to address the following strategic areas: collections, digital initiatives website content review and space allocation. Dean Hixson informed us that approximately ¼ of all credit hours are generated by online courses. The library serves as the centralized support unit for the university's online courses. The library has been and will continue to be involved with numerous programs to raise awareness and funds.

By-laws Committee Report

Louise Weaver presented the revised items reflecting the mission and duties of the officers, membership and annual elections. Article III will consist of the following membership classes: Individual \$50, Family \$100, Lifetime \$1000.
Article IV The addition of the Dean of the USFSP Library as a voting member.
Article VII The following committees and their duties have been removed: Finance, Library Liaison and Publications. The remaining committees may choose members from the general membership and the general public.

Article VIII The Board of Directors will increase meetings to four times a year. Special Board meetings may be called by the President or at the request of three current Board members. Notice of the meeting shall be mailed or emailed. Voting may take place via email. Members of the Board may attend meetings or by a telephone conference call.

Article XI By-Laws may be amended or repealed in person and also via email.

Ann Sackett made a motion to approve the By-Laws. Sue Fraser seconded the motion and it passed unanimously.

The new officers for 2011 -2012 are the following: President- Ann Sackett, Vice President- Sue Frasier, Secretary Marci Jacobs and Treasurer- Louise Weaver

The meeting adjourned at 3:50p.m.The reception followed.