

3-21-2013

## SAPL Board Meeting : 2013 : 03 : 21

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 : 2013 : 03 : 21" (2013).  
*Outreach: Society for Advancement of Poynter Library*. 131.  
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**SOCIETY FOR THE ADVANCEMENT OF THE POYNTER LIBRARY  
BOARD OF DIRECTORS MEETING**

**MARCH 21, 2013**

Present: Najwa Hahn, Betty Jean Miller, Ann Sackett, David Shedden, Linda Dobbs, Sue Fraser, Debbie Factor, Carolyn Edds, Marci Jacobs

**Call to Order:** The meeting was called to order at 4:30 p.m. by President Sue Fraser. The minutes were approved as read.

**Treasurer's Report**

Unavailable because the Dean was absent and could not bring it with her. It was delivered later.

**New Business:** Several members voiced concern over not receiving notification of membership renewal. Ann Sackett suggested SAPL take over the responsibility and relieve the library staff. Linda Dobbs volunteered to help. Sue Fraser will contact Dean Hixson asking for the membership list to be mailed to Carolyn Edds. Discussion followed concerning the advocacy role the library Dean has requested of SAPL. Clarification and specific direction are needed. Ann Sackett spoke of the need to have activities for our members. The Board agreed SAPL events would encourage new membership and retain our current members. The Board will continue to seek to explore possible events.

The meeting was adjourned at 5:00 p.m.