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SAPL Board Meeting : 2012 : 04 : 05

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**

APRIL 5, 2012

Present: Ann Sackett, Betty Jean Miller, Debbie Factor, Mary Lee Hanley, David Shedden, Carolyn Edds, Mary Jane Park, Linda Dobbs, Najwa Hahn, Sue Fraser, Marci Jacobs, Ex-Officio: Dean Carol Hixson

Call to Order

The meeting was called to order at 4:00p.m. by acting president Ann Sackett. Corrections to the minutes were approved.

President's Report

Mary Lee Hanley and Linda Dobbs were unanimously approved for a seat on the SAPL Board of Directors. Ann Sackett passed along Dean Hixson's suggestion to create a Lifetime Membership Award for Jackie Shewmaker. Betty Jean Miller moved to approve the award and the Board voted unanimously to proceed.

Treasurer's Report

Unavailable but provided later

Nominating Committee

Betty Jean Miller presented the new officers for Board approval. President: Sue Fraser; Vice-President: Najwa Hahn; Secretary: Marci Jacobs; Treasurer: Debbie Factor. The voice vote to accept the recommendation was unanimous.

Library Dean's Report

Dean Carol Hixson reported that USFSP will have a one-time cut of \$5.1 million for the coming year due to this university's large reserves. Due to cuts, Jerry Notaro's position may not be filled. The library will receive an intern from France for one year to learn library procedures. Dean Hixson noted several areas of need including archival storage, compact shelving, new carpeting to replace the original carpet, and an anchored awning (approx.\$120 thousand)

New Business

As there was no new or old business the Board adjourned at 4:20p.m.

A reception followed.