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SAPL Board Meeting : 2011 : 11 : 16

Nelson Poynter Memorial Library.

Society for Advancement of Poynter Library.

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**SOCIETY FOR THE ACVANCEMENT OF THE POYNTER LIBRARY
BOARD OF DIRECTORS MEETING**

NOVEMBER 16, 2011

Present: Ann Sackett, Sue Fraser, Marci Jacobs, David Shedden, Susan Waser, Betty Jean Miller, Najwa Hahn, Carolyn Edds, Debbie Factor. Ex-Officio: Dean Carol Hixson

Call to Order

The meeting was called to order at 4:00p.m. by Acting President Ann Sackett. Sue Fraser moved the March 24, 2011 minutes be approved. The motion was seconded and approved.

President's Report

Ann thanked Dean Carol Hixson and staff for putting together the new brochures, outlining the SAPL, mission, and for also preparing and mailing the SAPL newsletter. Ann also thanked Louise Weaver and her membership committee for hosting the October event featuring Sterling Watson. Prospective-and active SAPL members were present. Debbie Factor and Marci Jacobs were thanked for assisting at the SAPL booth during the Festival of Reading. She concluded that we need to decide how we can help the Poynter Library by keeping SAPL's operating expenses down. Parking is another problem we need to address. Finally, choosing a stimulating speaker for our annual meeting.

Treasurer's Report

Beginning Balance as of 07/01/11 was \$4,180.90. Revenue - \$1944.52. Expenses - \$807.63. Ending balance as of 11/15/11 was \$5,318.79. Projected Expenses 11/16/11-6/30/12 are \$1044.06. A lifetime SAPL donation of \$1000 was received. The treasurer's report was unanimously approved.

Dean's Report

Dean Carol Hixson has formed a committee to focus on the best use of the Library's first floor. Students need more study space and furnishings which are flexible and mobile. The Library Web site is ongoing with many Spanish translations. The Library staff will continue working with faculty and students to create, publish and archive their work. Dean Hixson has also written strategic goals for the Library. They will be refined, implemented and reviewed each year with a purpose of a more flexible staff aiding faculty and students. To connect with a broader student population, she suggested creating a research award which SAPL may wish to contribute to.

Annual Meeting

Several names were put forth for a speaker to be decided on later.

Nomination Committee

Betty Jean Miller will head a committee to select next year's officers.

The meeting adjourned at 5:25 p.m...