

Agenda, Minutes, Handouts  
Friends of the UNCG Libraries  
Board of Directors Meeting  
Room 216 Jackson Library  
May 2, 2012  
3:30-5:00 p.m.

Note: Optional tour of Jackson Library (especially for new Board members and others who may be interested) 2:30-3:15 pm conducted by Kathy Crowe, Associate Director. Meet at Jackson Library circulation desk at the Library-Elliott University Center connector.

Jackson Society coordination group meets from 2:30-3:30 in Rosann's office.

Attendees: Howard Covington, Chair, Robin Anders, David Arneke, Rosann Bazirjian, Linda Burr, Ned Cline, Carol Cone Douglas, Billie Durham, Nancy Fuller, Evans Garber, Tom Kirby-Smith, Jennifer Koenig, Catherine Magid, Logie Meachum, Rebekah Megerian, Barry Miller, Camille Payton, Rosemary Roberts, Ingrid Ruffin, Karl Schleunes, Jim Schlosser, Laura Tew, Barbara Walser, Rosemary Wander,  
Absent: Norman Smith, Kristen Ross, Jeri Rowe, Jackie Wilson

### Agenda

1. Welcome and introduction of new Board members - Howard Covington, Chair  
Howard introduced and welcomed the new FOL Board Members: Jennifer Koenig, Catherine Magid, Dr. Karl Schleunes, and Rosemary Wander. Jackie Wilson, and Student Rep, Kristen Ross were absent from this meeting



FOL Board of  
Directors Listing 4-24

2. Presentation about the Digital Media Center (Kathy Crowe, Mike Crumpton and Joe Williams, University Libraries (15 minutes)



DMC Deans Council  
Pres-mc.pptx

Kathy and Mike gave a preview of Digital Media Center and indicated that at present it is funded for the immediate needs. However, long term needs (wish lists and as technology changes updates) will require additional funding which we will need to raise.

\*There was a brief celebration for Linda Burr's birthday (cupcakes for all!)

3. Expectations of the Board of Directors –Howard Covington
  - Ways board members can support the libraries:
  - Board members' time – treasure of talent
  - Development of members: If each board member got 3 new FOL members, we would increase membership by 20%



FOL members and  
giving and LIB donors



Proposed FOL  
budget for 2012-2013

4. What Committees do – Barry



2012-2013 Friends revised Roles and Responsibilities of Board committees.doc

Barry gave a brief description of what each committee was responsible for doing and also asked if there were any changes to the committees each member had expressed interest in, that we would be happy to make those changes.

5. Development Report - Linda Burr

- Recent Gift: David Arneke has extended their gift for Outstanding Student Worker Award for an additional 5 years.
- The Legacy Circle Plaque will soon be hung for the Planned Gift Donors (anyone interested in participation in the planned gift opportunities should contact Linda)
- Other gifting opportunities: Betty Carter Women's Veterans Project, African American, Naming Opportunities in Digital Media Center, Speakers' Funds

6. De-briefing of 2012 Friends Dinner - Rosann Bazirjian

Barry indicated that all of the financial numbers were not in for the FOL Annual Dinner

Rosann gave some feedback that she'd gotten that included:

- Food was excellent (presentation looked small but it turned out to be delicious and filling)
- Program was very good although long

Questions/Concerns:

- Should we stay in Cone Ballroom for the meal, business, and program?
  - Rosann and several other Libraries' staff have a meeting planned with Event planning representatives from EUC to discuss possible alternate set up options.
- Should we consider going off campus? Getting to campus and to the venue difficult if too late in the evening.
- Could we start earlier (5:30 rather than 6:30) and end earlier - 8:00pm?
- Laura Tew asked if student prices for the event were consistent with other events. Barry indicated that there were of number of students comped for the event.
- Rosemary Wander asked if the students could be peppered throughout the tables to give Board Members and others as well as the students an opportunity to interact.
- Howard asked if fundraising is what drives the dinner. Rosann indicated that she felt that is it's purpose
- Becky indicated that she felt tickets were still too cheap
- Speaker fees have risen dramatically
- Bring in speaker rather than the dinner?
  - Jennifer indicated that she and her husband attended the event and enjoyed it immensely

7. Committee announcements and reports (chairs of the committees)

Book Discussions – Karl and Rosemary Wander reported the following:

- Dr. Keith Cushman, English Department will lead a discussion on either Maggs, which is a retelling of *Great Expectations* from the convicts point of view, *Lady Chatterly's Lover*, or Rebecca West's *Return of the Soldier*.
- Dr. Karl Schleunes, History Department, will lead a discussion on *In the Garden of Beasts: Love, Terror, and an American Family in Hitler's Berlin* by Erik Larson
- Dr. Terry McConnell, Philosophy, will lead a discussion on a book yet to be selected on medical ethics.
- Kimberly Lutz will provide information on other planned events once they are finalized.

Programming – Jim Schlosser

- Jim asked that if any of the members knows of someone we should consider for the FOL programs to let him know. A Programming Committee meeting will be scheduled in the next few weeks [Wednesday, June 27<sup>th</sup>, 2012, 3-5pm in the Jewish Studies Reading Room 974]

Marketing – David Arneke

- Like us on Facebook: <https://www.facebook.com/uncgfol>

Membership Development – Laura Tew

- Jackson Society Membership and Membership Committee will work together
- Look at small and large companies/corporations
- Promotion
- Barry will get list of retirees
- Ned – focus on Jackson Library Membership
- Recognition of those who give at lower levels
- Membership Committee meeting to be scheduled soon.

Fundraising - Ned –

- focus on Jackson Library Membership
- Seeking funds for Coble papers

Jackson Society – Becky Megerian

- A number of members have renewed their membership at this level. The Jackson Society Committee will be working with the Membership Committee to add to the Society Membership

Library/FOL Board Picnic – request for more committee members

- Rosann asked if anyone else (Current volunteers – Ingrid, Carol Cone Douglas with Logie offering to do the barbecuing) was interested in volunteering to help organize a picnic to please let her know. [To date there have been no additional volunteers. Other options are being considered]

8. Fall programs and program ideas - Barry Miller

- Storyteller, Author and Musical Artist John McCutcheon will be here on Monday, September 10, in Elliot University Center Auditorium at 2012 at 12:30-2:00pm & 7:00-8:00pm. Free and open to the public. Complimentary parking at the Oakland Avenue Deck

Following the meeting, there will be a walk-through of the Digital Media Commons space for those Board members who are interested