

Friends of the UNCG Libraries Board of Directors Meeting
September 9, 2014
3:30 pm
Azalea Room, Elliott University Center

In attendance: David Arneke, Kate Barrett, Rosann Bazirjian, Linda Burr, Billie Durham, Judd Franklin, Nancy Fuller, Elizabeth Hudson, Jennifer Koenig, Barry Miller, S. Camille Payton, Karl Schleunes, Mary Ellen Shiflett, Rosemary Wander

Absent: Robin Sutton Anders, Carol Cone Douglas, Mae Douglas, Evans Garber, Afrique Kilimanjaro, Catherine Magid, Becky Megerian, Jackie Wilson, Jeri Rowe, Jim Schlosser

- I. Presentation: The Makerspace Project in the Digital Media Commons: How it Happened and How it Turned Out –Brown Biggers, Electronic Resources and Information Technology Department
Brown gave a brief presentation on “Maker Space”:
What it is: A place where people come to make/create
Innovation grant enabled the purchase of 3D printer
We want to expand offerings and in order to do so we will start by teaching workshops
Hosting conference in February to bring “making” to more prospective users
Questions: How do you access progress and to which students is it most useful:
Anthopology, Math, Biology, Anatomy?

Agenda items from prior discussion of major projects and goals for the year

- II. Update on Oral History Interviews of Women Veterans – Beth Ann Koelsch and report on Fundraising for the Oral History Interviews– Linda Burr (5 minutes)
Beth gave a status of this major project
Out of 12 interviews to conduct, 8 have been completed averaging about 6 hours each. The 4 remaining interviews still require funding. Kate asked how short we are? \$600.00.
- III. World War I – Karl Schleunes and Jim Schlosser (3 minutes) Jim Schlosser is collecting materials and will present next semester. There doesn't seem to be as much interest in this topic in Greensboro
- IV. Emeritus Faculty – no progress - held over until October 14th meeting with Karl, Kate, Rosemary
- V. Strategic Direction for Fundraising Efforts – Rosann Bazirjian (15 minutes)
 1. Meeting of ad hoc committee of the Board (Mae, Karl, Rosemary)
Suggestion was made that there be more planning in place

Fundraising Priorities:

- FOL Dinner
- Digital Media
- Diversity Resident – Professional travel
- NC Literary Map
- Wine sponsorship for dinner

Meeting with Terri Shelton – Rosann was urged to meet with Terri Shelton, Vice Chancellor for Research and Economic Development regarding grant money opportunities

1. Summary of FOL Dinner Funding project (Barry)



How the Friends
Dinner is Funded (sl

VI. Committee reports:

- Programming Committee report on the annual dinner speaker for the following year. A speaker has not been secured as yet. Cathy Rice is next to be contacted. Barry indicated that it is harder to get speakers with small amount of funds. This year we are able to spend \$10,000, however, long term we need to build fund faster.
- Dates currently being held for the dinner: March 19, 24 or 25 of 2015 - Rosemary Wander (5 minutes) However, March 24th will need to be taken off hold due to the Bryan Series that is being held on that date (“An Evening with Margaret Atwood”)
- Membership Development Committee Report – Jennifer Koenig (5 minutes) – Continuing efforts targeting neighborhoods with advertising, monthly email blasts, brochures given out at every event
Looking at breakdown of membership?, Demographics of membership
Were done by zip codes and age groups, mostly electronically
Reach out to NPR?
- Jackson Society Committee Report - Linda Burr (2 minutes)
Group trip to Hunt Library is scheduled for Wednesday, September 24th
Jackson Society Social event to take place on Thursday, December 4th at the home of Carl and Leigh Seagar
Currently there are 19 JS members including 7 new members and several to renew this year.
- Development report – Linda Burr (2 minutes) – Linda has several “asks” to members of Class of ’65
She is planning for the next campaign
- Book Discussions Report – Barry Book discussion scheduled:

Mon Sep 15, 2014 4:00pm – 5:30pm Friends of the UNCG Libraries Book Discussion - *The Rise of the Creative Class Revisited*, by Richard Florida - Hodges Reading Room, 2nd Floor Jackson Library, UNC Greensboro

2 other discussions this semester are planned:

Mon Oct 20, 2014 4:00pm – 6:30pm Friends of the UNCG Libraries Book Discussion - *In Defense of Food* by Michael Pollan - Hodges Reading Room, Jackson Library, UNCG campus

Mon Nov 3, 2014 7:00pm – 8:30pm Friends of the UNCG Libraries Book Discussion – *The Member of the Wedding* (play) by Carson McCullers, led by Keith Cushman - Hodges Reading Room, Jackson Library 2nd floor
For information on tickets, dates for the play at Triad Stage go to: <http://triadstage.org/>

VII. Board Social – Rosann and Linda

Reminder: October 22nd at Jackie Wilson’s House, 1506 Edgedale Rd., Greensboro, NC 27408 - 5:30-7 pm. Please RSVP if you haven’t already done so

Upcoming events report – Barry:

October 29th – Margaret Maron’s Women of Mystery, Virginia Dare room, 7:00pm
Jackson Society members Buffet dinner with Margaret Maron, Faculty Center, 5:30

November 6th - Beth Macy - Factory Man, Virginia Dare Room, 7:00-8:30am

Next meeting – January 15, 2015 at 3:30 pm in the Azalea room in the Elliott University Center

Events: All of the following events are free and open to the public:

Thursday, September 4: **Poetry Reading by David Roderick** from his new book, *The Americans* (co-sponsored with MFA Writing Program).
8 p.m. Faculty Center, UNCG

Monday, September 8: **Author and Storyteller Doug Elliott**.
7 p.m. EUC Auditorium, UNCG

Monday, September 15: **Friends of the UNCG Libraries Book Discussion - *The Rise of the Creative Class, Revisited*** by Richard Florida, led by Keith Debbage of the Department of Geography & the Department of Marketing, Entrepreneurship, Hospitality and Tourism.
4 p.m. Hodges Reading Room, Jackson Library 2nd floor, UNCG.

Thursday, September 18: **Reading by Lee Zacharias** from her book, *The Only Sounds We Make* (co-sponsored with MFA Writing Program).
7 p.m. Faculty Center, UNCG

Wednesday, October 8: **Presentation by Dr. Joy Kasson about author and illustrator Lois Lenski**.
4 p.m. Hodges Reading Room Jackson Library 2nd floor, UNCG

Thursday, October 16: **Poetry Reading by Fred Chappell** from his book, *The Familiars* (co-sponsored with MFA Writing Program).
7 p.m. Faculty Center, UNCG

Monday, October 20: **Friends of the UNCG Libraries Book Discussion - *In Defense of Food*** by Michael Pollan, led by Anne Hershey of the Biology Department.
4 p.m. Hodges Reading Room, Jackson Library 2nd floor.

Wednesday, October 29: Margaret Maron Presents Women of Mystery - Nancy Pickard.
7 p.m. Virginia Dare Room, Alumni House, UNCG

Monday, November 3: **Friends of the UNCG Libraries Book Discussion - *The Member of the Wedding: The Play*** by Carson McCullers, led by Keith Cushman of the English Department.
7 p.m. Hodges Reading Room, Jackson Library 2nd floor, UNCG.

Thursday, November 6: **Book Signing and Talk by Beth Macy, author of *Factory Man***.
7 p.m. Virginia Dare Room, Alumni House, UNCG.

You are asked to register for book discussions at
http://library.uncg.edu/giving/friends_of_the_libraries/Register.aspx .