

Agenda, Meeting Notes, 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.

Agenda

1. Welcome and introduction of new Board members (Howard Covington, Chair) 5 minutes



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.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 will need to be raised.

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

3. What Committees Do – Barry Miller (10 minutes)



2012-2013 Friends
Board committees.doc



revised Roles and
Responsibilities of Bo:

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.

Ways Board Members can support the Libraries:

- Time, Treasure, Talent
- Development of Members
- If each board member recruited 3 new FOL members, membership would increase by 30%



FOL members and
giving and LIB donors



Proposed FOL
budget for 2012-2013

4. Development – Linda Burr
 - Recent Gift: David Arneke has extended his 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 Institutional Memory Project, Naming Opportunities in Digital Media Center, Speakers’ Funds

5. De-briefing of 2012 Friends Dinner (10-15 minutes) Rosann Bazirjian
Barry indicated that all of the 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 it was 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, parking and to the venue difficult for some participants and more so 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 its purpose - fundraising
- Becky indicated that she felt tickets were still below what they should be
- 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

6. Committee announcements and reports (chairs of the committees) 12 minutes

Book Discussions – Karl and Rosemary Wander reported the following:

- Monday, September 17, 7:00 pm: Dr. Ben Ramsay, Religious Studies, will lead a discussion of *When God Talks Back*, by T.M. Luhrmann.
- Monday, October 29, 7:00 pm: Dr. David Olsen, Political Science, will lead a discussion on a book about elections. The leading contenders for the book are *Game Change: Obama and the Clintons, McCain and Palin, and the Race of a Lifetime* by John Heilemann and Mark Halperin and *The Making of the President 1960* by Theodore White.
- Monday, December 3, 4:00 pm: Dr. Hepsie Roskelly, English --book tbd.
 - In the Spring semester, we are looking at the following dates and times
Monday, January 28, 4:00 pm
Monday, February 25, 7:00 pm
Monday, March 18, 7:00 pm

- Dr. Keith Cushman, English will lead a discussion on either *Maggs*, which is a retelling of Great Expectations from the convict's point of view, *Lady Chatterly's Lover*, or Rebecca West's *Return of the Soldier*.
- Dr. Karl Schleunes, History, 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.

Programming – Jim Schlosser 2 minutes

- Jim asked that if any of the members know someone for the program to please let him know. A Programming Committee meeting will be scheduled in the next few weeks. [Wednesday, June 27th at 3:00pm in the Jewish Studies Reading Room -974]

Marketing – David Arneke 2 minutes

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

Membership Development – Laura Tew 2 minutes

- 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

Fundraising – Ned Cline 2 minutes

- Focus on Jackson Library FOL Membership
- Seeking funds for Coble papers

Jackson Society – Becky Megerian 2 minutes –

- 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.]

7. Fall programs and program ideas (Barry Miller) 2 minutes

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

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