2-6-2013

SAPL Board Meeting : 2013 : 02 : 06

Nelson Poynter Memorial Library.

Society for Advancement of Poynter Library.

Follow this and additional works at: http://digital.usfsp.edu/npml_outreach_advancement

Part of the Library and Information Science Commons

Recommended Citation

Outreach: Society for Advancement of Poynter Library. 132.
http://digital.usfsp.edu/npml_outreach_advancement/132

This Other is brought to you for free and open access by the Library Outreach at Digital USFSP. It has been accepted for inclusion in Outreach: Society for Advancement of Poynter Library by an authorized administrator of Digital USFSP.
Present: David Shedden, Ann Sackett, Susan Fraser, Debbie Factor, Najwa Hahn, Mary Jane Parks, Carolyn Edds, Stephanie Brown, Louise Weaver, Dean Carol Hixson, Marci Jacobs

Call to Order
The meeting was called to order at 4:00 p.m. by President Sue Fraser. The minutes were corrected and approved.

President's Report
Sue Fraser spoke of the December 5 informal meeting whose purpose was to discuss ways to increase donations and membership for the benefit of the library. Various suggestions were considered including partnering with local museums and societies to hosting a fundraiser off site. Parking continues to be an issue for library participation. Sue voiced a concern over the disabling of the SAPL web site membership application.

Treasurer's Report
Unavailable. (supplied later)

Library Dean's Report
Dean Hixson spoke to the Board's desire to promote fund raising activities. The current staff is unavailable to help. She requested the Board focus on advocacy and not membership. The Board discussed this and its continuing role as a USFSP library support group. Membership renewal notices could still be sent out in March. Carol Hixson suggested the Annual Meeting coincide with a speaker who has already been scheduled for a March event. The Board voted approval.

Board Officers
Next year's officers were nominated and approved and agreed to serve. They are President- Sue Fraser, Vice President- Carolyn Edds, Secretary- Stephanie Brown, Treasurer- Debbie Factor.

The meeting was adjourned at 5:00 p.m.