

Friends of the Brooks Library Fall meeting MINUTES
September 20, 2021, 4-6 pm at Pasta Co. (outdoor patio)

- I. Introductions & attendance
 - Bob Hickey (President)
 - Rebecca Lubas (Dean of Libraries)
 - Carol Findlay
 - Ronda Patrick (Treasurer)
 - Maureen Rust (Library outreach)
 - Gary Bartlett (web admin)
 - Joe Powell
 - Dan Herman (VP)
 - Patti Erickson
 - Andy Piacsek (Secretary)
- II. Approval of June meeting minutes: Patti moved, Gary seconded, approved by show of hands
- III. report from VP (Dan): He received a donation of Zane Grey books and will be trying to sell the lot online for us.
- IV. report from Treasurer (Ronda): endowment is over \$300k, disburses 4% per year. Spending account is at about \$16k. Details were emailed separately.
- V. web update from Gary: none
- VI. update from Maureen:
 - a. Cultural Conversations (handout), mostly virtual events, voter registration, seminar on predatory journals
 - b. update on Jerry Brong
- VII. Report from Dean (Rebecca) -- Three projects that the FotBL can support (~\$18k):
 - a. individual study desks/pods; cost is ~\$5k each
 - b. new PNW focused titles for collection (\$19k total, or subset)
 - i. some subjects are more amenable to physical collections vs online research
 - ii. reminder that FoBL support is limited to items that enhance physical library
 - c. digital scholarship space on 3rd floor, replacing microfiche

** Motion to support only item (a) the PNW collection, seconded; vote was in favor (Bob still wanted the introvert pods...).
- VIII. Book sale discussion
 - a. Dates are Nov. 4-6: Thu 9-7, Fri 9-5, Sat 11-4
 - b. training for credit card readers: Bob, Andy, Gary, Dan, Ronda
 - c. advertising: Maureen has standard process, including flyers; Bob suggested student wandering campus with signboard
- IX. Jolabokafloidd venue? Pretty Fair Beer was suggested. Patti and Joe volunteered to help Bob organize. Bob will check in at PFB.
 - a. Look into cost and process of getting banner made that can be used for any event, similar to department banner
- X. Other ongoing support:
 - a. Do we continue to support pizza during exam week? Ronda hopes that we come up with other, more creative and impactful, ways to use program support funds — vote: YES
 - b. re-SOURCE awards: can't be used for gift cards —> gift basket instead — vote: YES
 - c. sponsor special event speakers, such as Cowboy Week — postpone vote until next time. This will probably be our “big” spring event.

- d. Ronda encouraged all of us to come up with creative ideas for using the spending account funds.

XI. future meeting dates:

- a. 1/24 in library 3-5 pm
- b. spring: April 25, 3-5 pm
- c. annual: June 6, 3-5 pm