

Friends of the Brooks Library Board Meeting Agenda

September 19, 2022

3:00pm, Room 288, Brooks Library

NOTE: Group and individual photos at 3:15

Welcome and introductions

in attendance:

- Carol Findley
- Gary Bartlett
- Zaire Eltayeb
- Bob Hickey
- Ian Miller
- Gary Cummisk
- Andy Piacsek
- Dominic Klyve (new)
- Janine Graves (new)
- Ginny Blackson
- Maureen Rust
- Sydney Thompson

Approval of June 2022 minutes

Bob moved, Gary 2nd, unanimous approval

Additions to agenda items

Welcome to new members

Officer and Committee reports

President Carol: Membership update, meeting dates and times etc

Unanimous agreement to continue meeting at 3:00pm

Vice President Joe: Book sale update

Joe is currently on travel

Treasurer Bob: Financial statements and explanation of accounts for new members

- Spending account is at \$16k (+\$2460 book sale, -\$1500 final exam pizzas, -\$175 web site)
- Endowment \$266k --> \$8k /year (3%)
 - last year we approved spending this on a collection of books about the Pac NW

Secretary position to be voted on (Andy agrees to continue)

Web site: Gary B

- need short bios from new board members
- Andy will send newly approved minutes to Gary

Outreach: Maureen

- calendar of events ("What's Happening at CWU Libraries")
- Research Smartz: series of online workshops on research skills

Deans Report: Sydney Thompson, Interim Dean of Library Services

- Two types of books being purchased with FoBL funds:
 - popular books (\$700/quarter)
 - Pacific NW books
- Bob moves to continue funding for popular books, Andy 2ds, motion approved
- NEA Big Read grant: spring 2023 events based on Ross Gay "Catalog of Unabashed Gratitude"
- Music library renovation on 4th floor. Andy is taking acoustic measurements to assess noise transmission.
- NYT campus subscription!! (Thanks to Bob for motivating)

Old Business

Secretary position, VOTE to confirm Andy

Book Sale

- November 3,4 and 5, 2022
- Need two board members staffing the sale at all times;
- CWU employee needed to run Credit Card machine
- Library will design/print flyers; Bob made sandwich board
- Ask Dining Services if Jimmie B's can be open on Saturday of book sale (Ian will ask)

Pizza night for students

- Do we continue with this tradition? Bob moves, Ginny 2nds, motion approved
- Tuesday or Wednesday of finals week

Winter activities ideas,

- Jolabokaflö again? VOTE yes
- Advertising: Daily Record, NPB events (Andy and Ginny will take lead)

New Business

- plan to discuss changes to Bylaws/Constitution at April meeting, vote at June meeting
- Bob will send around 2020 version of Constitution
- edits will be managed via track changes

Other agenda items?

2022-2023 meeting schedule

- September 19, 2022, 3:00pm
- January 23, 2023, 3:00pm
- April 24, 2023, 3:00pm
- June 5, 2023, 3:00pm – Annual Meeting

Board of Directors, September 19, 2022

- Gary Bartlett, 2018-2021, 2021-2024
- Patti Erickson, 2018-2021, 2021-2024
- Dan Herman, 2019-2023
- Bob Hickey, 2017-2020, 2020-2023
- Ian Miller, 2017-2020, 2020-2023
- Andy Piacsek, 2017-2020, 2020-2023
- Zaire Eltayeb, 2021-2022, 2022-2025C
- Carol Findley, 2021-2024
- Joe Powell, 2021-2024
- Gary Cummisk, 2022-2025
- Dominic Klyve, 2022-2025
- GinnyAnn Blackson, 2022-2025
- Janine Graves, 2022-2025
- Sydney Thompson, Interim Dean of Library, ex officio

Article IV Membership

As currently written in Constitution

The Friends of the James E. Brooks Library is a voluntary, non-profit organization working in cooperation with Central Washington University Foundation. Any person interested in the purpose of this organization and contributing finances, resources, and/or services to it shall be a member.

CHANGE last sentence to read: Any person interested in the purpose to this organization and contributing finances, resources, and/or services **may apply to serve or the board.**

Second change:

Article V Officers and Organization

As currently written in Constitution

The officers of this organization shall consist of:

Section 1 (1)

Between nine and fifteen members of a Board of Directors elected by a majority vote of these members present at the annual meeting of the members of the organization for terms of three years. Board members may serve two consecutive terms before leaving for at least one year.

CHANGE to read

The board shall consist of nine to fifteen members. New members will be voted on after a review of application and statement of interest letter. New members will be invited to apply during the summer months but may also apply anytime during the year if positions are open. The board president will send out the applicants information to board members and shall call for a vote in person, phone, or email. New members will be voted in by a majority vote of the board.

Board members may serve two consecutive terms before leaving for at least one year.

Third change:

Section 2

Add (6) Meetings shall be conducted by using Roberts Rules of Order.

Constitution Revision Vote (postponed until June, per existing bylaws)