

Friends of the Brooks Library Board Meeting Agenda & Minutes

April 24, 2023

3:00pm, Room 288, Brooks Library

Welcome – in attendance:

Gary Bartlett, Ginny Blackson, Gary Cummisk, Zaire Eltayeb, Carol Findley, Janine Graves, Dan Herman, Bob Hickey, Dominic Klyve, Ian Miller (remotely), Andy Piacsek, Adreina Delgado, Sydney Thompson

January 2023 minutes -- approved unanimously.

Additions to the agenda -- none

Officer and committee reports

President Carol: membership

- Introduced Adreina Delgado, who is the new Outreach and Events coordinator for the Brooks Library (replacing Maureen).
- Still looking for nominees for the Board to replace the four members whose terms are ending in June. We will vote on one nominee today; we need three more! Board members are encouraged to submit names. CWU faculty/staff are preferred.
- We can advertise/recruit Board members in Central Today. Andy will prepare a blurb and send it to Adreina, who can post on CT.

Vice President Joe (on travel; notes read by Carol)

- New donations are starting to pile up. 12 boxes of unsorted books are in the room, with at least 10 more boxes on the way.
- Work party will be organized soon – stay tuned.

Treasurer Bob, financial statements

- No detailed report at this time.

Secretary Andy, updates:

- A summary of Friends of Library activities was sent to Maureen for publishing in the quarterly library newsletter.

Website Gary, updates – photos of recent events (e.g., Lion Rock series) have been posted.

Outreach, Adreina

- Described upcoming events: 5/3 Big Read speaker (we funded copies of book to give to students); 5/4 faculty showcase.

Deans Report, Sydney

- A search committee for the Dean of Libraries is being formed; a seat on this 15-member committee has been reserved for FotBL. The goal is for new person to start fall 2023.
- Recently hired staff: TT librarian for student success; NTT librarian for communication and assessment
- Searching for TT research librarian
- Request for purchase of music composition and editing software is on hold.
- Building upgrades
 - Music Library remodel is complete.
 - Hot water is available for the food pantry.
 - HVAC upgrade and new carpet for the 1st floor is in the works.
- Exploratory Advising is now housed in Learning Commons
- No new funding requests.

Old Business

- Ginny provided a report on the winter quarter pizza feed. The number of pizzas was just right; most of it was distributed in 30 minutes.
- Lion Rock report, Joe (via Carol) – 38 attendees; many students waited in line for book signing.

New Business

- New board member -- Andy nominated Melody Madlem, Professor of Family and Consumer Sciences. Dominic seconded. Unanimous vote of approval.
- Confirmed date of next pizza feed: June 7 (Wednesday)
- Ideas for new events to raise funds/awareness of Library:
 - open mic poetry reading, perhaps coordinate with Manastash magazine (Zaire)
 - booth with information about Library Science degree in coordination with other events, such as book sale (Zaire)
 - have book sale twice per year: Fall and Spring (we used to do this)
 - Children's event around Christmas

Other agenda items -- none

Next meeting: June 5, 2023, at 3:00pm, Downtown afterwards.