

Friends of the Brooks Library Board Annual Meeting Agenda & Minutes

June 5, 2023

3:00pm, Room 288, Brooks Library

Welcome – in attendance:

Gary Bartlett, Ginny Blackson, Carol Findley, Janine Graves, Dan Herman, Bob Hickey, Ian Miller, Joe Powell, Andreina Delgado, Maureen Rust, Sydney Thompson

April 2023 minutes – approved unanimously

Additions to agenda – none

Officer and committee reports

President Carol: membership

- We still stand in need of new board members, especially CWU staff or faculty.

Vice President Joe: book sale preparation

- More books are coming in. We will need to do some sorting and shelving soon.

Treasurer Bob: financial report

- Financials look fine.

Secretary Andy [out of town]

Webmaster Gary

- No changes to the website

Outreach, Maureen and Andreina

- Passed around a summary of outreach activities for Spring 2023

Dean's report, Sydney

- The Library had been projected to be part of the new academic complex to go up after Language and Literature is torn down this summer. But increasing costs have forced abandonment of that plan. Brooks will now be renovated later on.
- The search for a new Dean is underway. (Ian is on the committee, and later in the meeting said that the position has been advertised and evaluation of candidates is in process.)
- In light of coming changes in operation of the bookstore, the Library has submitted a proposal on how it might mitigate the cost (to students) of class materials.

Old Business

- Dan reported on progress in selling some older (more valuable) books via Amazon.
- Amendments to the Constitution: approved unanimously.

- New student member: efforts at recruitment have so far not borne fruit.

New Business

- Vote on new member, Sterling Quinn: approved unanimously
- Vote on Zaire moving from student member to full member: approved unanimously
- Janine read out a letter of application from a prospective new member, Marlene Divina.
- Next pizza feed for students: Wednesday June 7, at 6pm
- Goodbye and thank you to Bob, Ian, Andy (in absentia), and Maureen. (NB: Maureen promised to join the board when she retires!)

Next meeting: September 18, 2023, at 3:00pm – Pictures with David Dick