The Friends of Boatwright Memorial Library
Executive Council Meeting Minutes

October 28, 2013

I. Welcome
   a. Sheena Mackenzie called to order the regular meeting of The Friends of Boatwright Memorial Library Executive Council at 5:00 PM on October 28, 2013 in Seminar Room 1 of Boatwright Memorial Library.

II. Attendance


III. Approval of minutes -- September 2013
   a. Minutes from the September 2013 meeting were approved.

IV. Treasurers Report
   a. A budget report was distributed to all present listing accounts, expenditures and balances to date for FY2013-2014.

V. Librarian’s Report
   a. Kevin Butterfield gave an update on current library activities.
VI. Old Business

a. History Project: The Friends discussed working on a history project with the library to coincide with the 100th anniversary of the move to the Westhampton campus. The project would run during 2013-2014.

b. Book Sale: Joanne Bowman (with Kevin Butterfield, Molly Slack and Sheena Mackenzie) will investigate the issues surrounding reviving the book sale and possibly selling books online.

c. Committee Assignments:

i. Program: Joanne Bowman, Ruth Erb, Carl Booberg, Betty Ann Dillon

ii. Annual Meeting: Marge Rozum

iii. International Film Festival Reception:

Sheena Mackenzie, Rosella Anderson, Patricia Thiel

iv. Membership: Carl Booberg, Sally Wood

d. Membership: The group reviewed the current membership form. Carl Booberg compared membership in the Friends with membership in OSHER. The following decisions were made.

i. Email all OSHER members noting that they may join the Friends and share with them what the library has to offer

ii. Pursue option to join using a credit card

iii. Offer 1 year free membership to graduating student library employees, Jackson Award winners and Modlin Award Winners

iv. Hold a discussion regarding the number of membership levels at a later council meeting
e.  Peple Lecture: Still settling on a date and speaker
f.  Concert Series:

VII.  New Business

a.  Summer Concert Series: Tabled for now. All agreed that there is interest but that planning must be firmed up.

b.  Goals
   a.  Membership
   b.  Book sale
   c.  Summer Concert Series
   d.  Announce Event Calendar for each year in September
      i.  Anne Sterling will coordinate planning for 2014-2015

Sheena Mackenzie adjourned the meeting at 6:37 PM.

The next meeting of the Executive Council will be November 18, 2013 at 5:30 PM in Seminar Room 1, Boatwright Memorial Library.

Minutes submitted by: Kevin Butterfield