



FLORIDA STATE UNIVERSITY LIBRARIES

Spring 2022 Advancement Board Meeting

Friday April 22, 2022, 11am-12:30pm

Zoom Meeting

In attendance: Mark Johnson (Chair), Cheryl Monroe (Vice-Chair), Dean Gale Etschmaier, Mark Hillis, Julia Zimmerman, Kris Harper, Kristi Nelson, Mel Rowan, Valliere Richard, Nancy Stepina-Robison, Nancy Wingenbach, Jo Bryan, Dennis Moore, Jenni McKnight, Senator Bill Montford

Not in Attendance: Greg Beaumont, Monica Dirac, Jayne Standley, John Fenstermaker, Anne Strozier, Brandon McCray, Anne Rowe, Kathy Whitehead, Carrie Cooper, Katie McCormick, Misty Anderson, Joel Padgett

Invited Guests: Nikki Morse

AGENDA ITEM	NOTES	ACTION
Welcome	Mark Johnson welcomed the Board.	
	Mark introduced newest Board member; Senator Bill Montford followed by introductions of the Board members.	
Approve Minutes	The Advancement Board approved the minutes unanimously.	
Dean's Report <i>Gale Etschmaier, Dean of University Libraries</i>	<p>Dean Etschmaier gave an update on the current state of the Library. See attached PowerPoint.</p> <p>Dr. James Clark became the new Provost in January. Previously he was the Dean of the College of Social Work.</p> <p>In February, the libraries hired consultant firm re:work to meet with the various departments and conduct an organizational review as there currently is a vacancy for the Associate Dean for Research and Learning Services position and the upcoming retirement of the Associate Dean</p>	

	<p>for Technology and Digital Services. The consultants visited the libraries over 2.5 days and held listening sessions with various departments. The Libraries just received their final report and recommendations. Gale will be meeting with the departments and have conversations based on these recommendations to determine the future structure of the Libraries.</p> <p>The Libraries participated in Seminole First Impressions contest for funding from Facilities to undertake small renovations to improve our spaces. The Scholars Service Desk (Circulation Desk) was selected to receive a renovation. In addition to this renovation, the turnstiles in Strozier library will be replaced after Finals as well as well as some carpeting in the lobby. These two renovations are being funded by the University.</p> <p>Several Events in April – see PowerPoint Slide</p> <p>For Giving Tuesday, on November 30th, the Libraries approximately \$10,000 and worked with the collection development librarians to purchase the <i>Territorial Papers of the United States, 1764-1953</i>. This series covers historical documents on Native American and indigenous Studies and is a priority in the unmet collections needs list.</p> <p>The Libraries were able to raise the \$25,000 to fund the Libraries Window in the Heritage Museum. The window was installed in early April, and we plan to host an unveiling celebration in the fall. For the Great Give, we raised approximately \$24k, including \$3300 for the e-textbook initiative and \$4700 for tutoring.</p>	
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Florida Book Awards <i>Nikki Morse, Event and Marketing Manager</i>	See attached PowerPoint Presentation.	
Development Report <i>Jenni McKnight</i>	<p>Since November the Libraries have raised \$253,079.38 in revenue, gifts, and commitments. This is partially due to the awarded gift of the Edward C. Fogg III & Lisabeth A Fogg Charitable Trust. The Fogg Trust awarded the Library \$75,000.00. This is the highest amount we have received from this award. The award will support our e-textbooks program, free tutoring, and faculty research grants.</p> <p>March 9, 2022 was the FSU campus wide Great Give campaign. The library had 3 projects that included the e-textbook initiative, online learning resources, and free tutoring services. The library raised \$24,600.00 with 124 donors. The donor participation doubled from last year's campaign.</p> <p>In the process with FSU Libraries Senior Leadership to determine projects to apply for the Gladys Brook Foundation grant that supports non-profit libraries, educational institutions, hospitals, and clinics.</p> <p>This summer we are planning a summer Advancement Board social that will include lunch. Details will be sent via Liz when all is scheduled.</p>	

Fund Reports Advancement Board Fund Report <i>Cheryl Monroe, Vice-Chair</i>	<p>Since the fall meeting in November, the Libraries Advancement Board Endowment Fund has received just over \$1880 and the endowment is currently at \$54,863.00. The available spendable funds are currently at \$4372.60. (The fund is intended to support University Libraries initiatives under the direction of the Dean of University Libraries in consultation with the University Libraries Advancement Board.)</p> <p>The Heritage Museum Fund is \$118,316.77 spendable with the endowment at \$64,119. Thank you to all board members who supported the Libraries' Heritage Museum stained glass window fund that is now fully funded. Fund expenses include the salary of a student employee, IT utility charges and minor repairs and maintenance. *** The spendable continues to be larger than the endowment due to numerous gifts given to the spendable during the Great Give.</p> <p>The FSU Libraries Textbook Fund is currently at \$20,929.82. Combined with the Yvonne and Stephen T. Brown Textbook Fund, and Noreene Storrie Textbook Fund, we are continuing to work with CARE administration to prepare a new selection process focusing on e-textbooks that will allow more CARE (first generation) students to benefit from these funds.</p>	
Heritage Museum Fund Report <i>Cheryl Monroe</i>		
Textbook Fund <i>Cheryl Monroe</i>		
Heritage Museum Update <i>Katie McCormick</i>	See attached document	
Diginole Presentation	See attached PowerPoint	

<i>David Rodriguez, Rachel Smart, Krystal Thomas</i>		
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