



FLORIDA STATE UNIVERSITY LIBRARIES

Spring 2021 Advancement Board Meeting

Friday March 12, 2021 11am-1pm

Zoom Meeting

In attendance: Mark Johnson (Chair), Cheryl Monroe (Vice-Chair), Dean Gale Etschmaier, Mark Hillis, Anne Rowe, Julia Zimmerman, Kris Harper, Kathy Whitehead, Carrie Cooper, Kristi Nelson, Mel Rowan, Katie McCormick, Dan Bender, Misty Anderson, Valliere Richard, Jenni McKnight, Brandon McCray

Not in Attendance: Greg Beaumont, Monica Dirac, Jayne Standley, Nancy Stepina-Robison, Nancy Wingenbach, Joel Padgett, John Fenstermaker, Anne Strozier, Dennis Moore, Jo Bryan

Invited Guests: Rory Grennan, Darrell Jones

AGENDA ITEM	NOTES	ACTION
Welcome	Mark Johnson welcomed the board.	
	Jenni McKnight was introduced as the new Interim Director of Development	
Approve Minutes	The Advancement Board approved the minutes unanimously.	
Dean's Report <i>Gale Etschmaier, Dean of University Libraries</i>	Dean Etschmaier gave an update on the current state of the Library. See attached PowerPoint. <ol style="list-style-type: none">1. A group of library faculty presented to the Foundation Board of Trustees in January on the Instructional work of the Libraries.2. The Dean presented to FSU Board of Trustees in February on the state of the Libraries.3. On February 19th, the Board of Trustees received an update on the FSU Presidential search. There are several new presidential searches at this time and the recruiter advised that FSU is a great leadership	

	<p>opportunity and we should have a strong candidate pool.</p> <ol style="list-style-type: none"> 4. This Spring FSU will hold 11 in person commencement ceremonies. 5. This fall, FSU plans to fully return to on campus classes and will continue to follow CDC guidelines. 6. One of the initiatives the Library has been working on is a migration to a new integrated library system and we have librarians and staff who have been working diligently on editing records in our catalog to ensure a high quality catalog with the new system. 7. Last June we learned that the Governor vetoed the \$21.9 million funding for the Florida Virtual Campus, which included funding critical to the college and university libraries in the state. The Legislative session began on March 2nd and there has been encouraging news about funding for the shared catalog and electronic databases shared by the colleges and universities. 8. Over the last three years the Libraries received \$100,000 from the Fogg Charitable Trust to fund student tutors. The most recent gift this year was \$50,000. <p>Brandon McCray, Associate Vice President, Development Constituent Programs Brandon gave a Development Search Update, please refer to video.</p>	
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<i>William R. Jones Papers</i> <i>Katie McCormick, Rory Grennan and Darrell Jones</i>	See attached PowerPoint Presentation.	
<i>Development Report</i> <i>Jenni McKnight, Interim Director of Development</i>	<p>Since the last development report meeting in November 2020, the Library has raised over \$202,000. This includes the gift from the Fogg Trust but does not include the totals from the Great Give that was held on March 10, 2020. The fiscal year began July 1, 2020.</p> <p>Giving Tuesday was held December 1, 2020 and funds from this initiative, plus a matching \$2500.00 gift, along with additional state allocated funding allowed the Library to purchase the Black Abolitionist Papers.</p> <p>With the funds from the Great Give, we are exploring additional potential materials that will support classroom and research needs. electronic resources that our students need for their courses.</p>	
<i>Fund Reports</i> <i>Advancement Board Fund Report</i> <i>Cheryl Monroe, Vice-Chair</i>	<p>Since our last meeting in November, the Libraries Advancement Board Endowment Fund has received just over \$6261.17 and the endowment is currently at \$41,639.17. The available spendable funds are currently at \$2,446.06. (The fund is intended to support University Libraries initiatives under the direction of the Dean of University Libraries in consultation with the University</p>	

<p>Heritage Museum Fund Report</p> <p><i>Cheryl Monroe</i></p>	<p>Libraries Advancement Board. This fund is only restricted to University Libraries support and its use will change regularly at the Dean's discretion.)</p> <p>The Heritage Museum Fund endowment is now at \$108,213.37 and the spendable portion is \$49,230.60. Several board members have supported this fund and we are currently fundraising for the Libraries stained glass window in the Heritage Museum. The fund has raised \$13,000 with an additional \$12,000 required for the Libraries window. A deposit for the Libraries Window was given to Master Craftsman.</p>	
<p>Textbook Fund</p> <p><i>Cheryl Monroe</i></p>	<p>The FSU Libraries Textbook Fund is currently at \$20,574.82. E-books were purchased as students transitioned to online classes. The books purchased consisted of many titles specifically in areas of Diversity, Equity and Inclusion. Combined with the Yvonne and Stephen T. Brown Textbook Fund, and Noreene Storrie Textbook Fund, we are preparing to purchase books for CARE students in the Fall 2021 semester.</p>	
<p>Florida Book Awards</p> <p><i>Jenni McKnight, Executive Director Florida Book Awards</i></p>	<p>See attached Power Point Presentation.</p>	