In attendance: Cheryl Monroe (Chair), Dean Gale Etschmaier, Mark Hillis, Julia Zimmerman, Kris Harper (via zoom), Kristi Nelson, Mel Rowan (via zoom), Valliere Richard, Nancy Stepina-Robison, Nancy Wingenbach, Jo Bryan, Anne Rowe, Kathy Whitehead, Carrie Cooper, Katie McCormick, Caroline Poole, Misty Anderson,

Not in Attendance: Monica Dirac, Jayne Standley, John Fenstermaker, Anne Strozier, Dennis Moore, Jenni McKnight, Senator Bill Montford

Invited Guests: Susan Contente

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<tr>
<th>AGENDA ITEM</th>
<th>NOTES</th>
<th>ACTION</th>
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<td><strong>Welcome</strong></td>
<td>Gale and Cheryl welcomed the Board and expressed best wishes to Mark Johnson for serving as Board Chair of the Advancement Board. Mark stepped down from the board and Cheryl assumed role of Chair.</td>
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<td><strong>Approve Minutes</strong></td>
<td>The Advancement Board approved the minutes unanimously.</td>
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Dean Etschmaier gave an update on the current state of the Library. See attached PowerPoint.

Two positions have been filled at the University Administration level. Stacey Patterson, new VP for Research and Marla Vickers, VP for Advancement and President of FSU foundation.

The University is in the process of three Dean searches: College of Medicine, College of Communication and Information, and College of Social Work. Dr. Suvarnu De, the new College of Engineering assumed the role at the start of the fall semester. Dr. Neelam Bharti will be joining the libraries in February as the new Associate Dean of Research and Learning Services. Jean Phillips will be retiring in January. Jean transitioned to a part-time role and Devin Soper has served as the interim Associate Dean for Technology and Digital Scholarship. The search process has begun with hopes of starting interviews in January.

Over the summer, new turnstiles were installed in Strozier Library. Students who use Dirac Science Library wrote to President McCullough letting him know that Dirac needs new turnstiles and furniture. More to come.

Members of the Libraries Web Application unit and Web Advisory Group launched a revamped library website with streamlined navigation, enhanced accessibility, and a stronger focus on resources and services rather
than library divisions and units, following user testing with different groups.

The FSU Libraries implemented OpenAthens on August 8. OpenAthens provides a single sign-on experience for users regardless of where they begin their research, allowing easier access to journal content.

FSUPD has assumed operations of the Libraries Security Department. Sergeant Garrett Williams has been hired as the new Director of Security for the Libraries.

FSU will be undergoing a re-accreditation study by the Southern Association of Colleges and Schools Commission, or SACS. The University is required to develop a Quality Enhancement Plan (QEP). The QEP has specific standards. It focuses on student learning outcomes and/or student success, institutional assessment and commits needed resources to implement the plan. The QEP will focus on doctoral education.

The latest memo from the Office of Science and Technology Policy requires rapid release of federally funded data and research results. (Previous guidance allowed for an embargo of 12 months.) The first compliance deadline is January 25, 2023 for NIH and we have been talking with the Office of Research and Faculty Development about how the Libraries can partner to ensure
researcher compliance. For more information on the latest Libraries blog, see: https://fsulib.com/who-has-access-the-new-ostp-memos-rippling-effects-on-publicly-funded-research/

Florida Book Awards is scheduled for Thursday April 20. Followed by the Advancement Board on Friday April 21. Please mark your calendars. More information to come.

**Nominating Report**
*Carrie Cooper*

There are three Board vacancies due to Mark Johnson, Joel Padgett, and Greg Beaumont stepping down. We have received one nomination and are setting up a time for the nominee to tour the Libraries and learn more about the Board responsibilities. Nominations are welcomed, and would especially like to consider young alumni with different backgrounds/disciplines who can help support the Libraries.
**Development Report**

For 2022, the Libraries have received $254,998. Please mark the date for November 29, Giving Tuesday. We will be raising money for tutoring, etextbooks, and student internships.

**Fund Reports**

**Advancement Board Fund Report**

Cheryl Monroe, Chair

This fund was established as an endowment, and we have an endowment balance of $48,219.42 with a spendable balance of $5,247.24. $4000 of this will go towards tutoring.

**Heritage Museum Fund Report**

Cheryl Monroe

The Heritage fund currently has a spendable balance of $103,876.37 and an endowment balance of $55,682.57. In discussions with the Heritage Museum Advisory Board, we have some exciting new initiatives we are exploring to raise funds for maintaining and enhancing this special space.
| **Textbook Fund**  
*Cheryl Monroe* | The FSU Libraries Textbook Fund has a current spendable balance of $21,024.82. This fund was one of our Great Give goals and is being used to purchase etextbooks and is saving students tens of thousands of dollars each semester. In addition to this fund for etextbooks, we have two endowed funds that provides textbooks for CARE students. The spendable balances for these two endowments are $2,173.68 and $3,809.04. Our new Engagement Librarian is working with the CARE program to ensure that those students who need textbooks in the CARE program will receive them. |
| **Heritage Museum Update**  
*Katie McCormick* | See attached document |
| **MasterCraftsman Presentation**  
*John Raulerson, Karen Pritzl* | See attached PowerPoint |
Special Collections & Archives Report
Libraries Advancement Board
Fall 2022 Meeting

For ongoing updates and highlights, see FSU Special Collections & Archives Blog: Illuminations

- **Blog Highlights**
  - *How Working With Special Collections Made Me a Better Historian*, by Daniel Arenas
  - *Ancient Cuneiform Tablets Spend 100 Years at FSU*, by Caroline Haight
  - Monthly we average over 1500 blog views worldwide

- **Current & Upcoming Events**
  - **Great Rare Books Bake Off**
    - We invite everyone to find baking recipes in our historical collections and try them out. Explore the link above for ideas and read about what others are baking.
  - **Exhibits**
    - "In the Stacks: A History of Libraries at Florida State University," Heritage Museum
    - "Tarpon Club," Norwood Reading Room, 2nd Floor Strozier Library
  - Jan. 19-21, 2023, *Living the William R. Jones Archive: A Symposium*
  - Feb. 28, 2023, *Emmett Till Archives Lecture* with Dr. Brandon Erby

- **By the Numbers**
  - **May-November Service, Instruction, and Visitor Stats:**
    - 100+ email reference/research inquiries
    - 60+ individual research consultations
    - 200 visitors to Special Collections & Archives reading rooms (not including class sessions)
    - 1700+ visitors to the Heritage Museum
    - 29 class sessions/over 750 student participants
      - Over 600 items from the collections used (either in person or digitized) for these class sessions
  - **DigiNole Digital Library Stats**
    - 67,302 digital items in the Digital Library (items include individual documents as well as books, so page counts are much higher)
      - 6000 new items added in 2022 so far
    - Collections accessed by users from the US and around the world (including the UK, France, Germany, Australia, and the Philippines)
  - **Sunshine State Digital Network**
    - 15 training events since August 2021, three of these had an in-person component
    - Over 400 live attendees (attendees were from all over the US, as well as from Canada and the UK)
    - 30 training videos on our YouTube channel with over 1,900 views in 2022 and 5,941 views since starting our channel in 2019.
    - 319,310 records shared to the Digital Public Library of America from 28 Florida organizations
      - Newest additions include the Florida Citrus Labels collection from Florida Southern College and local history collections from Lake Wales, Florida
Updates

**Harper Research Grant 2022**
- For 2022/23, 2 research grants $1500 each will be awarded this year (visits are scheduled for the spring):
  - Bastien Craipain, Louisiana State University, “Patterns of Indiscipline: Anthropology, Literature, and Race in the Haitian Atlantic.”
  - Haleigh Yaspan, University of Rochester, “The Politics and Poetics of Death and Dying in Late 20th Century Florida”
- Awards are funded by an endowment established by Dr. Kristine Harper. (continued gratitude for Dr. Harper’s support)

**World War II Archives**
- July 29-31, 2022 we successfully moved World War II Archives (2500 linear feet of archival materials) out of the 7th floor attic space in Bellamy to locations at the Pepper Library (majority of collections) and in Strozier (oversize artwork, weapons)
- We are currently updating location information in our databases and building understanding of the collections.
- In this continuing transition period, we are not accepting new donations to the archives but are accepting additions to current collections. We continue to speak with donors about their collections in order to establish/maintain relationships for when we are able to resume collecting.
- Next step will be to bring in a preservation consultant to review the WWII Archives and to collaborate with the College of Arts &Sciences and the History Department on a post-doc position (both recommendations of the 2020 Shore Report).

**University Archivist search**
- Sandra Varry left FSU in July 2022 to become the Head of NC State University’s Special Collections Research Center – an excellent advancement for Sandra’s career.
- We’ve been reviewing & updating the University Archivist position description and will begin the search for our new University Archivist soon.
- The University Archivist position has primary responsibilities for collecting and University history collections and University records available.

**Robert Ervin, Jr. Collection Theft Case**
- No new updates. The case and investigation are ongoing.
- FSU Libraries and SCA continue to work with FSU PD as the case continues.
FSU Libraries Advancement Advisory Board Meeting Update

Gale S. Etschmaier
Dean of University Libraries
November 18, 2022
FSU Welcomes!

Stacy Patterson
Vice President for Research

Marla Vickers
Vice President for Advancement
University Leadership Changes

• New Dean:
  ➢ College of Engineering - Dr. Suvranu De

• Dean Searches:
  o College of Communication and Information
  o College of Medicine
  o College of Social Work
Library Leadership Transition
Associate Dean for Research and Learning Services
Recruiting new Associate Dean for Technology and Digital Scholarship

Welcome Dr. Neelam Bharti!

Farewell to Jean Phillips!
Academic and Research Excellence and Student Success Innovations

Website Refresh!

New Turnstiles and Furniture Replacement!
Academic and Research Excellence and Student Success Innovations

- OpenAthens
- New Electronic Resources, including:
  - Southern Life, Slavery, and the Civil War modules
  - Native American Thought and Culture
  - Indigenous Peoples of North America

Transition of Security Operation to FSU Police Department

Sergeant Garrett Williams
Academic and Research Excellence and Student Success Opportunities

- Southern Association of Colleges and Schools Commission on Colleges Accreditation and Quality Enhancement Program
- Focus on exploring graduate and doctoral education
  - Contributions: community space, research collections and specialized research services
  - Identification of pain points: limits of collections, navigating research support services, specialized research skills training, and facilities for research collaboration
- Office of Science and Technology Mandate requires rapid release of federally funded data and research results.
Thank You for your support of FSU Libraries!
The Master Craftsman Studio
History of MCS

In 1991 renovations to improve Dodd Hall uncovered the gorgeous architecture of the Werkmeister Reading Room.

As a way to add to an already beautiful space, the Werkmeister Window at the end of the room was commissioned and installed in 1997.

President Emeritus Talbot “Sandy” D’Alemberte then formally created MCS in 1999 to not only continue to add stained glass pieces to the Werkmeister Room but as a way to train FSU students in the tradition of apprenticeship.

From our inception these windows and this space have been fundamental to our program, and we are delighted to continue that work with the FSU Libraries system as the steward of The Heritage Museum.
Working Together

How Does a Window Get into the Museum?

Step 1: Nomination Form submitted to Jenni McKnight

Step 2: Heritage Museum Advisory Board determines if the subject meets current criteria

Step 3: The Design Process
- Donor meets with MCS and discusses their vision for the window
- Our designers start drafting mock-ups
- Designs are reviewed and approved by both the donor and the Museum Advisory Board

Step 4: Let’s build a window!
How to Build Stained-Glass

Start with paper patterns

Cut out parts of paper pattern and glue to the glass
Cut the glass

Fit your glass pieces together
Bend and cut your lead to fit each piece

Solder your joints
Putty it

Out with the old
Waterjet out the shield shape

Put in the new design
Install the new window!