



Fall 2024 Advancement Board Meeting

Friday September 20, 2024, 10:00am – 2pm

Strozier Library

In attendance: Nancy Wingenbach (Vice-Chair), Dean Gale Etschmaier, Mark Hillis, Kathy Whitehead, Katie McCormick, Jenni McKnight, Tony Fusco, Julia Zimmerman, Anne Rowe, Kris Harper, Tim Mele, Chad Corbitt, Senator Bill Montford

In attendance via Zoom: Cheryl Monroe (Chair), Mel Rowan, Kristi Nelson Valliere Richard

Not in Attendance: Monica Dirac, Anne Strozier, Paul Frederickson, Nancy Stepina-Robison, Carrie Cooper

AGENDA ITEM	NOTES	ACTION
Welcome	Board Chair Nancy Wingenbach welcomed the board and thanked everyone for attending. A special welcome was extended to Kris Harper.	
Approve Minutes	The Advancement Board approved the minutes unanimously.	
Dean's Report <i>Gale Etschmaier, Dean of University Libraries</i>	See attached ppt. Accomplishments Almost \$1 million in new furniture has been replaced in Dirac and Strozier. QEP workshops • 22 workshops taught in Spring 2024, 18 in Summer 2024, and 26 scheduled for Fall 2024 • 306 doctoral students attended workshops FSU Libraries has received \$3 million for one-time purchase for collections. The Wall Street Journal is now available to all FSU students, staff, and faculty. A subscription to the New York Times is in the works. More accomplishments The alignment with ITS increases security across campus.	

	There is a new position for bibliometric data remediation. • Research is being appropriately attributed to FSU students and faculty • Almost 30,000 citation have been added to the FSU publication data within the last 6 months • Working on an integration with ORCID Budget News • \$1 million for 4 new staff positions ○ First allocation, there is a proposal for additional funds • Additional \$600k for collections • Helps with digital library plans for the future and adding materials that faulty and students need Looking Ahead Microsoft Copilot is being introduced to campus, allowing us an opportunity to be leaders in AI. Donors who contribute \$50,000 or more will receive a framed scarf designed by Laura Pellini. Enhancements to the Heritage Museum will include replacing the display cases and improving the space in general.	
Fund Reports <i>Nancy Wingenbach, Vice-Chair</i> <i>Advancement Board Fund Report</i> <i>Textbook Fund</i>	Textbook Funds • \$22,058.80----Spendable Noreene Storrie Textbook Fund • \$57,559.79-----Endowment • \$6,719.24-----Spendable Advancement Board Endowment • \$61,669.57-----Endowment • \$6666.94-----Spendable The motion to use spendable funds for student internships was approved.	
Development and Heritage Museum Fund Report	See attached	

<i>Jenni McKnight</i>		
<i>Special Collections Report</i> <i>Katie McCormick</i>	Collections • Emmett Till Archives ○ Correspondence, contracts, and communications between William Bradford Hughie and John Whitten Jr. have been added to the collection ○ The new materials have been digitized and are available online Connections • Classroom Sessions ○ In Spring 2024, there were 33 classes with more than 600 students in attendance ○ 36 classes have been scheduled for Fall 2024 ○ The goal is to push students towards further research and teach them how to research with the context of special collections and archives • Dr. Kristine Harper Research Grant ○ There was a grant call in April, and two students were awarded ▪ Sydney Turner (Syracuse) ▪ AJ Boyd (Rutgers) Community • Employment ○ Efforts are being made to increase part-time employment with internships and assistantships ○ Currently, 21 students are employed, with 17 of them having worked for special collections for more than one year ○ \$50,000 from donor funds for student employment and an additional \$50,000 from budget funds • Illuminations ○ 21,000 views in FY 24/25 • Heritage Museum	
<i>Art in the Library Musical Performance</i> <i>Mariachi Osceola de FSU</i>		

Master Craftsman Tour <i>John Raulerson, Director Master Craftsman Studio</i>		
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