

## Spring 2025 Advancement Advisory Board Meeting Friday, April 11, 2025, 10:00 am – 2:00 pm Strozier Library

In attendance: Cheryl Monroe (Chair), Nancy Wingenbach (Vice-Chair), Carrie Cooper, Dean Gale Etschmaier, Mark Hillis, Katie McCormick, Tony Fusco, Julia Zimmerman, Anne Rowe, Valliere Richard Auzenne, Jennifer Grabill, Gwynn Virostek, Susan Contente

**In attendance via Zoom:** Kathy Whitehead, Nancy Stepina-Robinson, Paul Frederickson, Kris Harper, Kristi Nelson

Guests: Nan Hillis

Not in Attendance: Monica Dirac, Anne Strozier, Tim Mele, Chad Corbitt, Senator Bill Montford,

Mel Rowan

AGENDA ITEM	NOTES	ACTION
Welcome Cheryl Monroe	Board Chair Cheryl Monroe welcomed the board and thanked everyone for attending.  The two new members of the board, Gwynn Virostek and Jennifer Grabill, were welcomed.	
Approve Minutes	The Advancement Board approved the minutes from the Fall 2024 meeting.	
Dean's Report  Gale Etschmaier,  Dean of University  Libraries	<ul> <li>Chad Corbitt will be stepping down from the board.</li> <li>Season of Celebration: FSU Authors Day, Digital Research Incubator, Rhetorical Rise and End, Florida Book Awards, Provost's Showcase, Newly Tenured</li> <li>The FSU Libraries Great Give 2025 campaign raised over \$15,000 for student internships, the Heritage Museum, and the Florida Book Awards</li> <li>IMLS Funding Loss</li> <li>Next Steps for retirement</li> </ul>	
Special Collections Report	Logistics Update	

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Katie McCormick	combat flooding before work can be done inside.  Plans to expand the Digital Library Center  Connections  Over 200 researchers engaged with SCA materials, there 12 instruction sessions, and a 2-day open house with the Classics department  Provost's Showcase  Two members of SCA team, Taylor Henning and Rachel Duke, presented  Rory Grennan was selected for the Archives Leadership Institute's 2025 cohort  The Harper Grant has a rolling application process  Till Archives Lecture	
Fund Reports	a Cract Civis	
Nancy Wingenbach, Vice- Chair  Textbook Fund  Advancement Board Fund Report	<ul> <li>Great Give <ul> <li>Total Raised: \$2,202,146 from 4,355 Donors</li> </ul> </li> <li>University Libraries Great Give</li> <li>Empower Student Internships <ul> <li>Raised: \$7,030 from 32 Donors</li> <li>Largest gift: \$3,000 (from Tim Mele)</li> </ul> </li> <li>The Heritage Museum <ul> <li>Raised: \$2,095 from 29 Donors</li> <li>Largest gift: \$500 from Jennifer Grabill</li> </ul> </li> <li>Florida Book Awards <ul> <li>Raised: \$780 from 29 Donors</li> <li>Largest gift: \$300 from Nancy Wingenbach</li> </ul> </li> <li>Heritage Fund <ul> <li>Endowment: \$81,340</li> <li>Spendable: \$204,000 in Fund (Includes \$50,000 from College of Nursing window)</li> </ul> </li> <li>Total raised in FY2025 to date: \$119,563</li> <li>Estate gift of \$4,000,000 for the Napoleon Collection</li> <li>Working with a donor who has a very valuable Florida map collection</li> <li>New gift from Mark and Nan Hillis, \$50,000 annuity to support the libraries in honor of Gale.</li> </ul>	
Development and Heritage Museum Fund Report		
Susan Contente		
Art in the Library Presentation		

Leah Sherman, Crystal Mathews, Laura Pellini, Dianna Bradley	
Art in the Library Musical Performance	
Multicultural Ensemble	