



FLORIDA STATE UNIVERSITY LIBRARIES

Spring 2017 Advancement Board Meeting Friday March 3, 11a-2p

In attendance: Kathy Whitehead (Chair), Jo Bryan, Kris Harper, Yvonne Brown, Robert Green (via skype), Mark Hillis, Mark Johnson, Hans Plendl, Anne Rowe, Joel Padgett, Brandon McCray, John Fenstermaker, Kristi Nelson, Valliere Richard-Auzenne, Jayne Standley, Dean Zimmerman, Susan Contente, Katie McCormick. Guest staff: Susannah Miller

Not in attendance: Anne Strozier, Carrie Cooper, Dan Maier- Katkin, Dennis Moore, Jerry Macioce

AGENDA ITEM	NOTES	ACTION
<i>Welcome</i>	Ms. Whitehead welcomed the board. She announced that Greg Walker is resigning from the Advancement Board due to health issues. Introduction of three new board members; Jo Bryan, Mark Hillis and Mark Johnson. Introductions were made.	
<i>Approve Minutes</i>	The Advancement Board approved the minutes unanimously.	
<i>Nominating Committee report</i>	Ms. Anne Rowe reported the Advancement Board currently has 21 members, the goal is to have 24 on the Advancement Board.	
<i>Innovative Library Spaces</i>	Ms. Susannah Miller, Associate Dean for Administrative Services presented on Innovative Library Spaces. Please refer to attached presentation. AD Miller reported that the trend in academic libraries is to remove books that are not in use or have low use. FSU Libraries is planning on doing this as well and by doing so the library will free up about 20,000 square feet of space. A new system that is currently	

	<p>being used in other academic libraries is the use of a robotic retrieval system called Roobot. Another new innovative system being used is CURVE (Collaborative University Research & Visualization Environment) at Georgia State University in Atlanta. Some features of CURVE are an interactive wall, collaborative PC and Mac Pro work stations, 84 in 4K Resolution Workstation and 3D Scanners. These are some enhancements that FSU library can incorporate once they gain the 20,000square feet of space.</p>	
<i>Space Tour</i>		
<i>Research Lesson</i>	Jeff Phillips	
<i>Event Report</i>	<p>Advancement Board member reported on the Heritage Museum event. Several members of the Advancement Board attended the event. President Sandy D'Alemberte spoke as did Mart Hill, a 1941 FSCW alumni. The event was well attended and received gifts totaling just over \$2000.</p>	
<i>Dean's Report</i>	<p>Dean Zimmerman reported on the QER Site visit we had in the Fall. Two reviewers from Penn State and University of Buffalo performed the review. They reviewers stated the Library accomplishes a lot with limited funds. The library has strong customer service and praised the relationship the Faculty Senate Library Committee has with the Library. The reviewers also commented that the division of Digital Scholarship is ahead of larger Universities. They praised the Faculty, Special Collections and Inter-Library Loan is phenomenal. The moral in the library is very high and internal communication is very good. The negative is FSU doesn't have enough funding, and is approximately \$5 million below where we should be to match similar universities. Salaries are not what they should be. The reviewers advised to meet with the</p>	

	<p>Universities Administration and other stakeholders to see how salaries can be increased. Through negotiations AD, Roy Ziegler has secured a \$250,000 journal package with Springer Publishing.</p> <p>FSU Special Collections will now be the new home for the Emmett Till collection. Documentary filmmaker, Keith Beauchamp visited FSU and brought his Emmett Till collection and discussed the filmmaking process. Mr. Beauchamp is working on a new feature length film with Whoopi Goldberg about Emmett Till.</p> <p>Dean Zimmerman invited the Advancement Board to attend the Staff Appreciation event on March 8th and also the Celebration of Tenure event on Tuesday April 4th.</p>	
<p><i>Development Report</i></p>	<p>Ms. Susan Contente reported the library raised \$67,000 thus far and there has been 100% gift participation from the Advancement Board.</p> <p>The goal for the Raise the Torch campaign is \$1 Billion by June 2018. The goal for the library is to raise \$4 million as part of the University wide campaign.</p> <p>At the Heritage Museum dinner, Alicia Crew announced she would match up to \$50,000 during 2017 on any gifts made to the Heritage Museum Fund.</p> <p>The Great Give Campaign starts on March 30th at 9am and ends at 9pm on March 31st. This is an online giving campaign in which the library has two programs they need to raise for; the Textbook Fund and Late Night Library Fund which includes, student services, tutoring, staff, and stress relieving</p>	

	<p>events.</p> <p>On March 24 is the Women4FSU event and on April 12 is the Florida Book Awards Abitz dinner.</p> <p>Advancement Board Member, Kris Harper made a generous gift to Special Collections.</p>	
<p>Advancement Board Fund Reports</p> <ul style="list-style-type: none"> • Text Book Fund • Advancement Board Endowment Fund 	<p>The Text Book Fund has awarded its first grants.</p> <p>The Advancement Board Fund is growing and a great place for Board Giving.</p>	
<p>Knight Foundation and Digital Public Library</p>	<p>Associate Dean Katie McCormick reported The Knight Foundation made a donation to support the establishment of the Florida service hub Florida the Digital Public Library of America. FSU received \$60,000 from DPLA for this projects. These monies would be used to support FSU and hub partners (UM and FIU) to hire part time staff, attend conferences, develop statewide education and outreach initiatives, and maintain the service hub. The DPLA is a centralized organization that aggregates digital collections in the US and is developing service hubs in all 50 states.</p>	
<p>Adjourn</p>	<p>Meeting was adjourned at 1:55pm</p>	
	<p>Next Meeting Date is Friday March 2, 2018 10am – 2p</p>	

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