



FLORIDA STATE UNIVERSITY LIBRARIES

Fall 2016 Advancement Board Meeting October 7, 9am - Noon Paul A. M. Dirac Science Library

In attendance: Kathy Whitehead (Chair), Dennis Moore, Kris Harper, Yvonne Brown, Robert Green (via skype), Hans Plendl, Anne Rowe, Jerry Macioce, Joel Padgett, Brandon McCray, John Fenstermaker, Kristi Nelson, Valliere Richard-Auzenne, Dean Zimmerman, Susan Contente, Katie McCormick. Guest staff: Rachel Besara and Renaine Julian

Not in attendance: Anne Strozier, Greg Walker, Robert Gorin, Carrie Cooper, Dan Maier- Katkin, Jayne Standley

AGENDA ITEM	NOTES	ACTION
<i>Welcome</i>	Ms. Whitehead welcomed the board. She announced that Greg Walker is resigning from the Board due to health issues. She also stated that Dan Maier-Katkin also has health issues but would remain on the Board. Introductions were made.	
<i>Approve Minutes</i>	The board approved the minutes unanimously.	
<i>Tribute to Bill Summers</i>	Ms. Anne Rowe spoke about the passing of Bill Summers.	
<i>Nominating Committee report</i>	Ms. Whitehead mentioned since the Board met in the Springtime, four new members have joined the Board, Kristi Nelson, Jerry Macioce, Valliere Richard-Auzenne, and Brandon McCray.	
	Discussion was held regarding nominating new Board members. Anne Rowe mentioned having a student on the Board, Dean Zimmerman stated having a graduate student from the iSchool would be a good choice.	
<i>Paul A.M. Dirac Science Library Tour</i>	Ms. Rachel Besara presented on the Overview of STEM Libraries. And gave a tour of the library and services. See	

	power point presentation attached.	
<i>Science Librarian at Work report</i>	Mr. Renaine Julian presented on Research Data Management Support at FSU Libraries. See power point presentation attached.	
<i>Paul A.M. Dirac and University Libraries</i>	Associate Dean for Special Collections and Archives, Katie McCormick presented on Paul Dirac's history. He began his career as a mathematician but the transitioned to Physics and ultimately won a Nobel Prize in 1933 at age 31 in physics. He contributed to the foundation of Quantum Mechanics and Quantum Electrodynamics. Dirac spent most of his career as a professor in Cambridge University but ultimately was recruited by FSU in the 70's where he spent his final years. He is buried in Roselawn Cemetery in Tallahassee with his wife. Associate Dean had a display of old photographs and Diracs papers to show the Board.	
<i>Dean's Report</i>	<p>Dean Julia Zimmerman gave a report on the state of the library. A few highlights include: a visit she and AD McCormick made to Scotland visiting several Scottish organizations to build a relationship with FSU Libraries primarily focusing on promoting the John Shaw Collection FSU has. Shaw collected poetry, works of arts, manuscripts, bibliographies, and literature all related to childhood. The collection consists of over 43,000 books.</p> <p>Dean Zimmerman also mentioned the Heritage Museum and the Stained Glass windows. The museum received an endowment of \$25,000 and was promised matching funds up to \$100,000. She also mentioned the Heritage Museum Dinner taking place on January 26.</p> <p>Dean Zimmerman announced Kathleen</p>	

	<p>Parker, winner of Distinguished Writer would be giving a talk on Friday October 14.</p> <p>She also mentioned the Strozier Statue Dedication held in August. The Strozier kids attended the event and gave a few remarks as did President Thrasher and Dean Zimmerman.</p> <p>Lastly Dean Zimmerman introduced #textbookbroke, a new campaign where students take a picture with a purchased text book and the cost of that book.</p>	
<p>Development Report</p>	<p>Ms. Susan Contente's reported the library raised \$648,787 thus far and that this year, every Board member has made a gift. As of now, the Raise the Torch campaign is at \$939 million and the goal is one billion dollars by June 2018. The libraries goal is \$4 million. Special Collections just received a new endowment from Kris Harper.</p> <p>Ms. Contente also discussed the Heritage Museum Dinner on January 26th. The costs is \$75pp.</p> <p>She also discussed if a college, organization, or individual would like to purchase a window for the Heritage Museum is \$25,000.</p>	
<p>Advancement Board Fund Reports</p> <ul style="list-style-type: none"> • Text Books 	<p>Ms. Contente stated the Text Book Fund raised over \$7000 including Great Give Donations. The Fund is working with CARE program to start and will expand as money is raised. They are also looking at a possible partnership with the Alumni Association Nole Clubs. This year the first students who participated in the program were assisted. The Fund was not successful with Student Government based on</p>	

<ul style="list-style-type: none"> • Advancement Board Endowment Fund 	<p>the structure of the program. The library is partnering with the book store to get the best prices and deals and will also be renting books.</p>	
<p>Adjourn</p>	<p>Ms. Whitehead adjourned the meeting and requested and email be sent out for possible Spring dates and location.</p>	<p>Liz Rodriguez to email possible dates for the Spring meeting.</p>