



FLORIDA STATE UNIVERSITY LIBRARIES

Spring 2018 Advancement Board Meeting Friday March 2, 10a-2p

In attendance: Anne Rowe (Chair), Jo Bryan, Yvonne Brown, Carrie Cooper, John Fenstermaker, Mark Hillis (via phone), Mark Johnson, Dean Zimmerman, Susan Contente, Katie McCormick, Kathy Whitehead (Chair), Jayne Standley, Kris Harper, Kristi Nelson,

Not in attendance: Anne Strozier, Dan Maier- Katkin, Hans Plendl, Valliere Richard-Auzenne, Dennis Moore, Joel Padgett, Brandon McCray

Invited Guests: Jenni McKnight, Susannah Miller, and Davis Houck

AGENDA ITEM	NOTES	ACTION
<i>Welcome</i>	Ms. Anne Rowe welcomed the board.	
	Introductions were made	
<i>Approve Minutes</i>	The Advancement Board approved the minutes unanimously.	
<i>Dean's Report</i>	<ul style="list-style-type: none"> • Dean Zimmerman reported on several staff transitions: Micah Vandegrift, Director of Digital Scholarship, is leaving to go to NC State; Michelle Demeter, Head of Outreach in the Learning Commons, will resign to finish writing her dissertation in Art History; and lastly, the Library has hired Valerie Boulos as the New Associate Dean for Resource Management and Discovery Services. • Dean Zimmerman discussed a plan to add additional user space in Strozier. By clearing out the non-annex stacks on the 2nd and 3rd floors, we will gain an additional 20K square feet for a new classroom, Special Collections reading room, and study areas. • Another ongoing issue is the FSU costs for our Elsevier Subscription 	

	<p>(publisher of scientific journals). FSU pays almost \$2million/yr, which is too much compared to most of the other SUS institutions. With inflation raising the cost of the subscription every year, more money goes into Elsevier and similar STEM “big deals” and less to other disciplines.</p> <ul style="list-style-type: none"> • The Library is hosting the Open Education Symposium on Thursday March 8 to increase awareness of Open Educational Resources and alternatives to traditional textbooks. • The Libraries are working with Professor Davis Houck and Doby and Fred Flowers (memorialized as figures in the Integration Statue) to establish a center for civil rights based in the Library. • In our annual budget request, we requested \$1M recurring funds for collections, \$90K for Open Education staffing and initiatives and \$4M non-recurring funds for renovations. • Dean Zimmerman met with VP Gary Ostrander to ask for Office of Research funding for Bradley Grants. Research has agreed to fund the Bradley Grants with and added \$50K/yr for five years. In return, the Library will raise funds for an endowment to kick in at the end of the five years. 	
<p><i>Development Report</i></p>	<p>Ms. Susan Contente reported that board member Mark Johnson and his wife established a new endowment of \$25k for the Libraries’ Business Collection. Also, Yvonne and Stephen Brown established the Brown Textbook Fund for \$25K to support Unconquered Scholars.</p> <p>March 23 -24 is the Great Give. Our two featured initiatives are the Textbook Fund and The Heritage Museum. All are Encouraged to give during this time.</p>	

	<p>Upcoming Events: March 21: Student Recognition Event March 28: Staff Recognition Event April 12: Florida Book Awards/Abitz Family Dinner April 16: Newly Tenured Faculty Reception</p>	Will receive invitations.
<p>Advancement Board Fund Reports</p> <ul style="list-style-type: none"> • Text Book Fund 	<p>The Text Book Fund is for financially needy students who need assistance with the high cost of textbooks. The Library is working with CARE (Center for Academic Retention & Enhancement) to assist students. The Text Book Fund currently has just over \$10K in the Fund and assists 2-3 students per semester. It is not yet endowed, since the minimum for endowments is \$25K. The Libraries continue to raise funds for it, and the Fund will be featured in the Great Give.</p>	
<ul style="list-style-type: none"> • Advancement Board Endowment Fund 	<p>The Advancement Board Fund is currently at \$19K. We are working to increase it to endowment level, \$25K.</p>	
<ul style="list-style-type: none"> • Heritage Fund Report 	<p>The Heritage Museum campaign raised \$81K, well above the \$50K challenge by Alicia Crew and Janet Stoner. Over 100 individual donations were received.</p>	
Nominating Committee Report	<p>The Board has 22 members. Will have three new Board Members at the Fall meeting, Greg Beaumont, Cheryl Monroe, and Julia Zimmerman.</p>	Need two more Board Members.
Florida Book Awards	<p>Ms. Jenni McKnight presented on the Florida Book Awards. Please see attached Power Point Presentation. Besides the Reichert Endowment for children’s literature, Dean Zimmerman has pledged an annual gift of \$500 to support the Gold Medal Winner for Non-Fiction category and Christie Koontz has also pledged an annual gift of \$500 to support the Gold Medal</p>	

	Winner of the Visual Arts Category.	
<i>Diversity Initiative</i>	Ms. Susannah Miller presented on the Diversity and Inclusion Initiative as well on the new Diversity Resident program. See Attached Power Point Presentation.	
<i>Emmett Till Scholarship</i>	Professor Davis Houck gave a presentation on the Emmett Till collection, a growing special collection which consists of materials related to the August 1955 death of Emmett Till in Mississippi, which was a catalyst for the Civil Rights movement. See attached.	
<i>Adjourn</i>	Board wrapped at 1:30pm. Fall Meeting date to come.	