

MINUTES
FRIENDS OF THE BROOKS LIBRARY BOARD MEETING
August 21, 2008

Dale and Beverly reported on their conversation with Dennis Defa, new interim administrator of the library following the re-assignment of former dean Tom Peischl to the provost's office. Both emphasized to Dennis that the new dean not only administers but also acts as an emissary to the non-university world on behalf of the library. Dennis was sympathetic to this view. He also reported that the library is conducting a program review that will guide the search process for the new dean (and other vacant positions) and help the library to plan for the future. Dale suggested that the chair speak with the provost to request that the Friends of the Library be represented on the search committee for the new dean. Others agreed.

The Board decided that the fall meeting will be held on October 16 at Rodeo City Bar-B-Q, and Dale Comstock consented to give an illustrated talk on his recent trip to Peru and the Galapagos Islands.

The Board further decided that the annual book sale will be held on November 4/5 in the library's foyer.

Eleanor Trujillo, Dale Comstock and Beverly Heckart all agreed to serve for a second three-year term as members of the Board. Beverly will ask the membership at the fall meeting to elect the Board members.

The Board briefly discussed the status of the endowment fund. While we have collected \$100,000 for the fund, fund-raising will continue, but for the time-being, we will not be as aggressive in fund-raising as we were during the big campaign last year.

The meeting was adjourned.

Recorded by:

Beverly Heckart
Chair