University Libraries National Advisory Council - Fall 2014 Semi-annual Meeting
October 29, 2014

Agenda:

8:30  Continental breakfast and networking
9:00  Meeting begins

1.) Welcome from ULNAC Chair

   a) Welcome guests:

      Melody Tankersley, Associate Provost at Kent State
      MaryAnn Thornton, a Friend of the University Library.
      Jeff Langstaff, a Juvenile Counselor with the Kent Police Department and fellow member
      of the Kent Area Chamber of Commerce
      Laing Kennedy, Emeritus Director of Athletics at Kent State. Currently teaching at Kent
      State.

   b) Welcome attending University Libraries National Advisory Council Members

      Terry Ginn
      Frank Klein
      Sandy Marovitz
      Doug Mory
      Ed Seely
      Chris Smith
      Theresa Walton
      Jim Bracken, Dean of University Libraries
      Karen Hillman, Director of Marketing & Communications & Executive Director
      for ULNAC
      Mary Lovin, ULNAC Secretary and Libraries Event Coordinator

      Nobby Lewandowski, Ray Janson, Grace Peterson and Ed Hall were not able to
      make it today.

   c) Welcome University Libraries Executive Committee members:

      Ron Bammerlin, Sr. Fiscal Manager
      Kenneth Burhanna, Assistant Dean
      Mark Pike, Assistant Dean

      Assistant Dean Tom Klingler was not able to make it today.
2.) **Message from the Provost’s Office: Melody Tankersley, Associate Provost**

   - **Update from the Provost’s Office**
   - Importance of the Library to Academic Success
   - Importance of the Advisory Council to the Libraries’ success
   - Q & A

3.) **Update from the Dean –**

   - A year in review

   Building a constituency from DKS Parents, incoming freshman to Alumni
   - Champion of the Library program description –
     2014 Award winner is Dr. Theresa Walton. Theresa will be awarded at our Embrace Recognition event on November 19th at noon in the 1st floor Quiet Study area of the library.
   - Student Employee Outstanding Contribution Certificate –

Other Library news: New President, etc.

4.) **Scholarship Dinner review (Led by Lorraine Baumgardner; Jim and Karen Hillman respond to questions and provide support) –**

   Total funds collected: $14,548.00

5.) **Bylaws and Council organization – Lorraine Baumgardner**

6.) **2015 Meeting Dates: SAVE THE DATE!**

   - **Spring:** Wednesday, February 4, 2015 8:30 a.m. – noon
   - **Fall:** Wednesday, November 4, 2015 8:30 a.m. – noon

   (Location to be determined. More information to follow)