



## 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.



University Libraries

d) Other Library representatives:

Paul Fehrmann, Reference & Instruction Librarian, and 2013 and 2014 Library Faculty representative

Roman Panchyshyn, Catalogue Librarian and incoming Library Faculty representative for 2015, 2016

Diane Ruppelt, Director of Advancement and Friend of the Library

**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 19<sup>th</sup> at noon in the 1<sup>st</sup> 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)