

Friends of the Michigan Tech Library Board

Minutes of the Board Meeting

—November 1, 2018—

Present: Kevin Bertschinger GSG rep., Katie Edson, Karen Hubbard, Amy Hughes, Mary Marchaterre, Susan Martin, Erin McCarthy USG Rep., Holly Nemiroff, Steven Walton

Absent: Shruti Amre, Kelly Luck, Faith Morrison, Dana Richter

Meeting called to order 4:00ish by Amy Hughes.

1. [Minutes from October meeting](#)

- Martin moved; Hubbard seconded, all in favor.

2. [Treasurer's report](#)

- October draft report – Donation of \$20 from friends was received. \$3,000 was transferred from to Michigan Tech Friends Account. Mich. Tech Fund account balance is now \$2,177,83. Book shelf sales were \$54.86, \$3,000 was transferred from Mich. Tech Fund Account. \$750 was paid to the Archives travel grants. The Friends account balance is \$2,597.41. Total of \$4,775.24.

3. [Old Business](#)

a) [2019 Annual Booksale April 4-5 in MUB Ballroom, Thursday 5-7pm, Friday 11am-5pm](#)

- Hughes will reserve April 2 Thu and April 3 Friday for 2020 on April 2, 2019 – they will only allow reservations a year ahead.
- Martin suggested that we put together hard fiction of certain authors (Patterson, Steel, etc.) If they do not sell, then we should keep some for bookshelf and recycle rest.

b) [Make a Difference Day Saturday, Oct 20](#)

- 7 students assisted Luck, Richter and Walton on sorting most books.
- Robert Kapsch made a large donation to the Archives of his Architectural and Engineering History collection.
- Bruce Seely donated many books. When sorting, if any social science books look current, save them for the Library. There is still about 5 hours of boxes to sort.
- Hughes will ask Richter to write thank you notes for their books. Walton has the current address for Kapsch.

c) [Annual Meeting recap](#)

- Had a discussion on increasing attendance. Or if attendance is to low, should we be skip having a speaker. Suggestions to increase attendance, offer pizza, once topic is known ask professors to promote it in their classes or try another location.

4. [New Business](#)

- Walton mentioned new Kickstarter for the 'Aura' portable scanner for \$180 as a potential gift to Library. We learned that the Library has Ziggy scanners already, one in Archives and one at the front desk that can be borrowed.
- Next spring newsletter, we should do an article on latest tools that the Library is providing (like Ziggy scanners).
- No December meeting.

Meeting adjourned around 4:45pmish. NEXT MEETING is **January 17, 2019 at 4pm.**