Minutes of the Board Meeting
Friends of the J.R. Van Pelt and Opie Library
Thursday, January 16, 2014, 4:00 PM

Present: Don Durfee, Rasika Gawde, Eloise Haller, Karen Hubbard, Amy Hughes, Daniel LaForest, Kelly Luck, Mary Marchaterre, Ellen Marks, Adrienne Minerick, Faith Morrison, Dana Richter
Guest: Julie Blair
Absent: Deb Charlesworth

Chairperson Amy Hughes called the meeting to order at 4:00 pm.

Julie Blair – update on Archives travel grants and more.
- 2013 awards were to:
  - Austro-Hungarian Immigrant Identity, Robert Goodrich, Associate Professor
  - The "Almost Ghost Town" of Winona, Michael Luokinen, Professor
  - Early Federal Mining Policy in Michigan's Copper Mining District, Patrick Pospisek, Ph.D.
- Julie said there is a link to past travel grants – see link below.  
- Julie will create a specific honor that can be awarded a stipend. “Named Program” with stipend.
- ‘Strike of 1913’ symposium applicants are being reviewed. We have $750 pre-symposium since there were no takers for it. We have another $250 in the budget.
- Motion made by Don and seconded by Mary to give the Archives $6,000 to spend as they need for the strike symposium was passed.
- Faith suggested we should do an annual brochure of what has happened each year.

1. Minutes
- The minutes of the November meeting were reviewed and approved. Motion was by Kelly and seconded by Faith.

2. Treasurer Report (Kelly Luck)
- The treasurer’s report for October 31 was reviewed and approved. Motion by Mary and seconded by Dana. This report has the missing Tech Fund information.
- The treasurer’s report for November 30 was reviewed and approved. Motion by Faith and seconded by Don. 5 blankets were sold.
- The treasurer’s report for December 31 was reviewed and approved. Motion by Faith and seconded by Rasika.
- Kelly ordered 25 new blankets which are downstairs.
- Kelly created a donation chart and did not find any new patterns.

3. Old Business
   a) Annual Book Sales (April 1-2, 2014)
      - Don’t need a work bee yet.
      - Mary will send an email to Tech Today to advertise that we need books.
b) Replacement armoire for book cart
   - We would like removable shelving.
   - Location options are left of the Service Desk or between East Reading and Opie room. Left of the Service Desk was the preferred location.
   - Current cart has 15.125 lineal feet of space.
   - Ellen, Karen and Eloise will do a design of the cart.

c) UP Poet Laureate - Faith
   - Faith is working on a plan for his visit. The plan will include K-12 children, Finlandia and Michigan Tech sessions.
   - Space and publicity for the event(s) will be provided by Ellen’s staff.
   - April 10 and 11 are the dates he will be here.

4. Winter Carnival Hot Chocolate Event – Feb 8th
   a) Annual Book Sales (April 1-2, 2014)
      - Kelly will purchase a long whisk to stir the hot chocolate.
      - Eloise has the how to sign up forms.
      - Eloise will make more laminated price lists.
      - Eloise will work with Mary and Travis to create new posters/signs.
      - Eloise will email a pdf of the event to email to others/put up at work.
      - Ellen will drop off publicity to different places (Econo, etc.).
      - We can send all photos to Char Arney to store.

5. Susan Martin has been asked to join the Board.

Next Meeting is Thursday, February 6th, 2014
Meeting adjourned 5:00PM

Art Committee = Ellen, Karen and Deb
Book Sale Committee = Dana, Deb and Adrienne
Budget Committee = Kelly, Don, and Dana
Audit Committee = Amy and Mary
Newsletter = Faith Morrison
Travel Grant = Don and Beth Russell

Submitted by Mary Marchaterre