

**Brooks Memorial Library
Fine Arts Committee Meeting
October 1, 2014 8:30 AM**

Present: Judith Bellamy, Pam Becker, Tom Murray, Christine deVallet; Helene Henry; -- Staff: Jerry Carbone.

Absent: Tracey Devlin, Prudence Baird, Simi Berman

1. Call to order: Pam Becker called the meeting to order at 8:31 AM.

2. Changes to the agenda: Jerry asked that the T Namaya exhibit be discussed.

3. Public comment: none

4. Minutes of September 2 : were reviewed. Judith offered a correction to the spelling of Richard Michelman's name...it was spelled "Michaelman" on the invitation. NB: Jerry later called Howard's Printing and was able to get the spelling corrected.

5. Old Business

- **T. Namaya's exhibit, "A World Illuminated by Imagination."** Christine will assist with the installation on Thursday morning, 10 AM. There was a short discussion of the other activities for this exhibit, which include: 1. Poetry on banners hanging from the mezzanine walls; 2. Poetry on slate mounted on the panels; 3. An interactive board for people to write statements on how the library has illuminated their imagination; 4. "Celebrate Life," poetry readings on **Tuesday, October 14, 7 PM** in the Meeting Room sponsored by Grace Cares, T.'s organization; 5. "The Island of Binga Bonga" children's program on **October 10, 10:30 AM, Children's Library**; 6. Word or Image Contest that answers the question, "How Does the Library Illuminate your Imagination."
- **October 10, Annual Appeal Event, "Hidden Art Treasures of BML."**
The event is coming together nicely. Over 750 invites are going out to patrons who have had library cards since 1995. There will be a press release in the Reformer and Commons. Richard Michelman will be present to speak about the collection. Refreshments will be organized by Mary Ide. Christine and Helene will have objects out in the Local History room and Jerry will have a list of objects generated from the online public access catalog. The event begins at 5:30 PM.
- **Fine Art Policy Review:** The review began with section BR 9-18, Access to the Collection. After some discussion of item #8 regarding key security it was decided that Judith will draft a revision that speaks to having a set number of keys assigned to FAC members and the Library Director rather than having a single key signout system. Another item discussed was photographing the collection. Jerry will send Judith a copy of the procedures so they may be included in the policy and reviewed.

6. New Business

- None

7. Other:

- None

8. Adjournment: Tom Murray, as acting chair after Pam Becker left due to a schedule conflict, adjourned the meeting at 9:45.

NEXT MEETING: November 5, 2014, 8:30 AM