

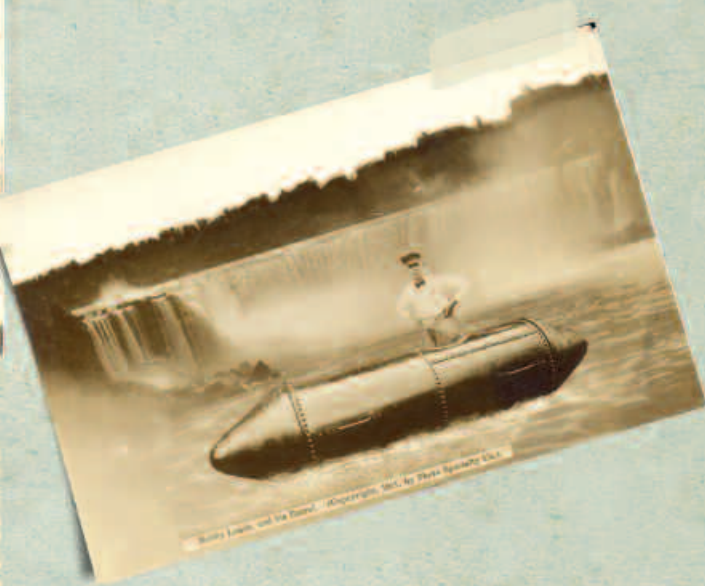
SPRING
2009

Madison
Council Bulletin



2008

Annual
Report



Madison Council Bulletin Spring 2009

The Madison Council Bulletin is a publication of the James Madison Council of the Library of Congress

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This collection contains about 56,000 postcards – all in fairly good condition – acquired by the Library of Congress through gifts/donations and copyright registration procedures. The postcards, which were produced by means of various photographic and print processes, represent the 1890s through the 1950s. The collection focuses heavily on United States and foreign geography, while also covering various subjects such as war and the military, political cartoons and caricatures, as well as art reproductions. The postcard file is organized into 11 series consisting of: U.S. print postcards; foreign print postcards; topical print postcards; U.S. photographic postcards; foreign photographic postcards; topical photographic postcards; provenance collections; architecture and decorative arts postcards; sets of postcards; and special format postcards including panoramas and oversize. Photographic postcards have been separated into different series for storage in cold vaults. Within the geographic series, postcards have been sorted by state or country. Geographic postcards are further separated into general, A-Z, and when necessary because of quantity into individual regions, cities, or sites. General postcards include everything that is not specified by an exact location. Postcards in the A-Z sections are in alphabetical order by location. Topical postcards are divided by subject or topic only.

Letter from the Librarian

In 2009 we are moving forward with great energy and focus to tap the Library of Congress's enormous potential for education, sharing our remarkable resources with students, teachers and lifelong learners across our country. The Madison Council's generous support of the nation's library continues to be a driving force behind the Library's educational outreach efforts.

We are grateful to the Council for their lead support in transforming the magnificent spaces of the Thomas Jefferson Building into a center for education. This accomplishment now offers students, teachers and lifelong learners the opportunity to explore our unique historic and cultural treasures through cutting-edge interactive technology that has attracted unprecedented crowds, and facilitates their continuing their experience in the Jefferson Building online when they return home.

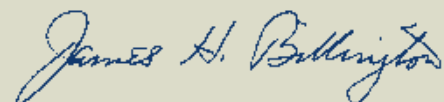
Deepest thanks go to our enthusiastic Chairman, Gerry Lenfest, and his wife Marguerite, for their lead pledge of \$5 million to support the Library's top fundraising priority: the remodeling of a nearby building into a Library of Congress Residential Scholars Center. This much-needed facility will provide teachers, scholars, and interns with a congenial and affordable place close to the Library to use and work with the unparalleled resources of the world's largest and most wide-ranging Library. I join Gerry in thanking Marjorie Fisher, Jay Kislak, Glenn Jones, Susie Sainsbury and Caroline Rose Hunt for their contributions and hope that other Council members might also consider responding to Gerry's request to help make this long-awaited center a reality.

I am glad that many members could join us for the awarding of the Kluge Prize for Lifetime Achievement in the Study of Humanity to noted scholars Romila Thapar and Peter Brown in December. We were specially honored to have John and Maria Kluge with us to acknowledge the accomplishments of these two extraordinary scholars, both of whom return to the Library this spring to give a lecture and meet with Members of Congress.

We are again grateful to our Omaha contingent. Thanks to their introduction, Union Pacific Corporation became the generous sole sponsor of our landmark exhibition *Abraham Lincoln: With Malice Toward None*. We were glad to see a number of Council members at our opening, which featured unforgettable performances by the great baritone Thomas Hampson and our honorary Council member James Earl Jones. The exhibit, open here until May 9, is presenting the public with the only opportunity it will have for at least fifty years to see all the greatest Lincoln speeches in the original.

On February 23, the legendary Stevie Wonder premiered in our Coolidge Auditorium a dazzling orchestral piece that he wrote in response to a commission from the Library of Congress. Two nights later we were honored to have President Obama present Stevie Wonder with the Library of Congress Gershwin Prize for American Song at a festive White House ceremony that included performances by Wonder, Tony Bennett, Diana Krall, Will.i.am, and Paul Simon. The event was the first sponsored by our new President in the "In Performance at the White House" series aired on PBS stations around the country. It was made possible by a generous contribution from Council members Buffy and Bill Cafritz.

These are only the most recent fruits of the vision and generosity of the Madison Council. We are grateful for the Council's impressive record of stewardship during the past 19 years, and encourage your continued involvement as supporters, innovators and ambassadors for the nation's library.



Letter from the Chairman

I am proud of the accomplishments of the James Madison Council, that this distinguished group of philanthropists has made in 19 years of service to the Library of Congress. Your support has been instrumental in helping the Library make its riches more accessible and in making the Nation's library an even more awe-inspiring institution.

During FY 2008, the Madison Council continued to provide substantial support for a number of key Library initiatives. Our audited financial statement is presented in the final section of this publication, but I would like to share a few highlights with you. Giving from Madison Council members to various Library funds totaled more than \$8 million, bringing the total support from 1990 to more than \$188 million. The Council's financial health remains strong as witnessed by the fifteenth consecutive unqualified favorable opinion. I appreciate treasurer Leonard Silverstein's good counsel and the Library staff's careful management of the Council's finances.

Thanks in great part to the support of Madison Council members, the magnificent spaces of the Library's Thomas Jefferson Building have been transformed into a knowledge center, offering students, teachers, and lifelong learners the chance to explore unique historic and cultural treasures through cutting-edge interactive technology. Since its opening in 2008, the Library has seen a dramatic rise in visitors. This is a remarkable achievement for the Library and the Madison Council.

Now we have launched an important campaign to ensure that teachers, scholars, and interns can make use of the Library's unmatched resources by creating an affordable Residential Scholars Center in close proximity to the Nation's library. I am grateful to Marjorie Fisher, Glenn Jones, Jay Kislak, Susie Sainsbury, and Caroline Rose Hunt for joining me in this effort, and encourage each of you to consider becoming involved.

Thanks to you, Americans and a rapidly growing international audience view the Nation's library as their own personal source of knowledge and inspiration. I hope that your dedication and involvement with this remarkable institution will only increase as we help the Library realize its ambitious and worthy vision.

Sincerely,



Acquisitions



Bernstein's Kaddish manuscript



Edwin Stanton with his son (1852-1855)

The Library has a significant collection of other original materials that document Bernstein's life and career. The Library's Leonard Bernstein Collection is one of the most prominent special collections held by the Music Division. It is also one of the largest, estimated to contain 350,000 documents. Chief in importance are the music manuscripts, most of them in Bernstein's hand. Among them are those representing virtually the entire catalog of Bernstein's compositions.

The Madison Council also allowed the Library to acquire a unique half plate daguerreotype of American lawyer and politician Edwin Stanton, formally posed with his son a few years before Stanton became U.S. Attorney General for President Buchanan (1860-61) and then Secretary of War for Presidents Lincoln and Johnson (1862-68). It is believed that the image was produced between 1852 and 1855.

There are approximately 700 daguerreotypes in the Prints & Photographs Division. The majority of the images are portraits, but the collection does include a few early architectural views, outdoor scenes, and copies of works of art.

The James Madison Council makes it possible for the Library of Congress to acquire extraordinarily important items for the collection.

Thanks to the generosity of the James Madison Council, the Library of Congress, the world's preeminent repository for music manuscripts and rare photographs, has acquired a Leonard Bernstein manuscript and a daguerreotype of American lawyer and politician Edwin Stanton.

Bernstein's Symphony No. 3 (known as the "Kaddish Symphony") was completed in 1963; it received its first performance in December of that year; and it was dedicated to the memory of President John F. Kennedy, who had been assassinated only a few weeks earlier.

Passport to Knowledge

Since launching the “Library of Congress Experience” at the April 2008 Madison Council meeting, the Librarian of Congress, James H. Billington, has reported an overall 20 percent increase in visitors to the Thomas Jefferson Building. This increase is expected to continue as the Library enters the busy visitor season.

A series of innovative features at the Library greets visitors, seamlessly integrating the onsite experience in the Thomas Jefferson Building with the Library’s online experience. These features include the newly launched “Passport to Knowledge” and “Knowledge Quest” game.

Madison Council members were the first to use the “Passport to Knowledge,” which lets visitors personalize their visit while exploring the Library’s collections and educational content onsite and, later, online. Each passport bears a unique barcode that connects to personalized accounts on the Library’s interactive companion site, myLOC.gov, which is also revamped and enhanced.

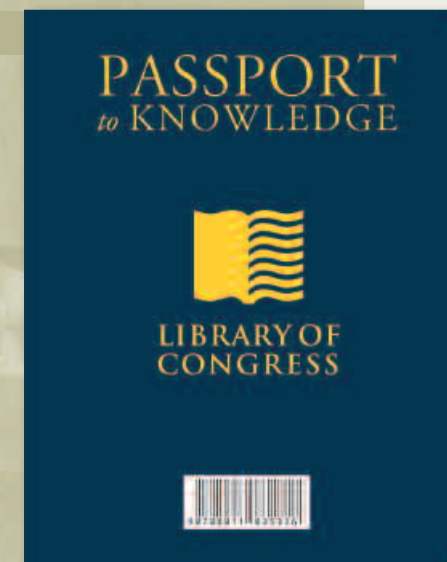
As visitors physically and virtually navigate through the Library’s most treasured collections, they build their own collection of items of interest at myLOC interactive kiosks located throughout the Thomas Jefferson Building. Upon returning home or to the classroom, visitors access their customized collections on myLOC.gov and continue exploring the Library’s vast resources online.

Beyond building personalized collections, the “Passport to Knowledge” invites visitors to participate in “Knowledge Quest,” an educational adventure that lets players investigate unique artifacts from the Library’s buildings and exhibitions. As with their virtual tour of the Thomas Jefferson Building, a visitor’s “Knowledge Quest” can be continued online at myLOC.gov.

In addition to the “Passport to Knowledge” and “Knowledge Quest,” other educational content will be featured in the Library of Congress Experience. Through myLOC.gov, teachers will gain access to an even greater range of educational resources that will transform a visit to the Library into a meaningful learning experience for students. Onsite and online multimedia activities will engage young people to think critically, inspiring lifelong learning and future exploration of the Library’s collections.



Dr. Billington with students in the new Creating the United States exhibition



Boys & Girls Clubs of Annapolis and Anne Arundel County Visit to LOC



The Boys & Girls Clubs of Annapolis and Anne Arundel County ("BGCAA") provide members with more than fun—the clubs provide adventure. Madison Council member Jeff Fox made arrangements for eight BGCAA club members to attend a VIP behind-the-scenes tour of the Library of Congress. On November 13 these intrepid youngsters got up early, and in a driving rainstorm rode the subway system to the Capitol South station across the street from the Library of Congress.

The kids ate a quick snack in the Library's cafeteria prior to beginning their tour of the Prints and Photographs Division. The division's curators and specialists selected more than 40 Civil War-era prints from the 1860s and also brought out photographs, historical political posters and editorial cartoons from the 1950s and 1960s.

Next on the agenda, Library staff introduced the kids to the Library of Congress Web site "myLOC.gov" to see several of the 13 million Library of Congress documents currently digitized on the internet. The items viewed included a 1688 edition of a book on pirates, Thomas Jefferson's draft of the Declaration of Independence that included edits by Ben Franklin and John Adams, and finally, the 1507 Waldseemüller map that was the first to identify "America." The children then went to see the original documents in Library exhibits that they had just viewed on the internet as part of their

guided tour. The kids saw the exhibits "Exploring the Early Americas," "Creating the United States," and "Thomas Jefferson's Library."

The tour included a hike through a series of underground tunnels and up a spiral staircase to see the smallest book in the world. That book, titled "Old King Cole," is no larger than the size of a pin head. The kids were satisfied that it was the smallest book in the world by noting its Guinness Book of World Records certification.

The tour concluded with a visit to the Main Reading Room – the largest of numerous reading rooms in the Library of Congress. Of course, no tour is complete without souvenirs, and the Library of Congress staff provided their young visitors with the official guide to the Prints and Photographs Division, bookmarks, and personalized bookplates from the 2008 National Book Festival sponsored by the Library of Congress. All in all, a great and wonderful educational adventure was enjoyed by all.



A Stevie Wonder and Dr. Billington onstage in the Coolidge Auditorium

B Stevie Wonder, Dr. Billington, and Rep. Mel Watt

C Glenn Jones, Speaker of the House Nancy Pelosi, and Paula Kerger, President, PBS



D Dr. Billington and Stevie Wonder

E Norma Asnes, Dr. Billington, and Stevie Wonder

On Monday, February 23, at the Library of Congress, Motown legend Steve Wonder gave the world-premiere performance of "Sketches of a Life," a classical composition commissioned by the Library that he began writing in 1976. Wonder and a 21-piece orchestral ensemble performed the nine-movement piece, which is a reflection on his lifelong musician and personal influences.

Wonder joins a long list of distinguished composers who have written commissions for the Library, including Aaron Copland, Leonard Bernstein, Samuel Barber, Béla Bartók, Paquito D'Rivera, and Cecil Taylor.

The capacity crowd in the Coolidge Auditorium included Speaker Nancy Pelosi, Rep. Dale Kildee, Rep. Mel Watt, Rep. Gregory Meeks, Rep. Neil Abercrombie, Rep. Mike McIntyre, Rep. Ron Kind, and Rep. Bobby Rush. Other special guests included jazz legend Herbie Hancock and Madison Council members Norma Asnes, Jeff Fox, Jennie Hansen, Glenn Jones, Joyce and Ed Miller, and Steve Perry.

Wonder alternated between piano, electric keyboard, and his familiar harmonica during the largely autobiographical work. His melodic gifts were on generous display during the nearly 20-minute piece. For an encore, Wonder returned to the stage performing two of his pop classics: "Overjoyed" and "My Cherie Amour." The concert is webcast at www.loc.gov/cyberlc/.

On Wednesday, February 25, President Obama presented Wonder with the Library of Congress Gershwin Prize for Popular Song at a White House ceremony. Among the guests attending the ceremony were Dr. and Mrs. Billington, Buffy and Bill Cafritz, and Jo Ann Jenkins. Paul Simon was the first recipient of the prize in 2007.

Residential Scholars Center on Capitol Hill



Artist's rendering of the Residential Scholars Center

The Library of Congress, the world's preeminent reservoir of knowledge, is a unique public good, with far-reaching benefits for our knowledge-based society. Millions of individuals now access the Library's unparalleled collections and teaching materials over the Internet. Through the John W. Kluge Center, the Library is bringing some of the world's best thinkers, researchers, and an even larger number of young scholars and students from around the world to use its resources.

Never before have so many people had access to the wealth of the Library's collections and the beauty of its buildings. Yet a major challenge remains to attracting scholars of all ages to the nation's library – the lack of affordable housing in the nation's capital.

Surprisingly, Washington, D.C., lacks a facility that offers national and international scholars reasonably priced, congenial accommodations such as those that American philanthropy has created in other great world capitals such as Tokyo and New Delhi.

The United States Congress appropriated funds in 1991 to acquire the nearby St. Cecilia's School for the Library's use, with the understanding that the Library would seek private funding to renovate the existing

facility to create a unique residential scholars center for the nation's capital.

Already, Gerry and Marguerite Lenfest have made a generous pledge of \$5 million to help with the renovation of the Residential Scholars Center, and Marjorie M. Fisher, Jay and Jean Kislak, and Glenn Jones have also made pledges.

The Center will provide an ideal venue to attract the best scholars, educators, and interns to Washington, D.C., to use the vast resources of the Library of Congress and encourage informal interaction with individuals from many sectors – academic, governmental, corporate, and community. These individuals will have the opportunity to immerse themselves in the world's greatest collection of human knowledge, grapple with some of the most important issues of our time, and use their talents to enlighten and enrich the lives of people everywhere.

The proximity of the facility to the Library and the location in a residential neighborhood make this an ideal location for a Residential Scholars Center. When fully renovated, this residence will facilitate the conduct of research and writing, as well as provide a venue where productive, serendipitous encounters between scholars can occur. It will accommodate those who come to use the resources of the Library

and other key cultural institutions in Washington, DC.

The Library will utilize the Residential Scholars Center to attract a greater influx of thinkers and future cultural leaders of the nation and the world to promote international and intercultural understanding. Approximately one-half of the Library's book and serial collections are in languages other than English. These comprehensive international collections have immense value for scholarship and for the classroom.

Many of the world's libraries and universities provide affordable accommodations for visiting scholars. The Library's Residential Scholars Center will provide the same opportunity for scholars, fellows, and interns conducting important research in the nation's capital. Creating a residential facility will also help maximize the educational use of the Library's extraordinary material and build a stronger global community of teachers, researchers, and scholars. It will also help dramatize and celebrate the continuing importance, even in the digital age, of libraries as places.

The Residential Scholars Center will be comprised of 50 residential rooms with study space and electronic access to Library and

other scholarly resources. A floor will be added within the existing gymnasium building to maximize use of the facility and accommodate additional units.

The residential facility will be fully responsive to the requirements of the scholarly community. In addition to accommodations, there will be spaces for microwave ovens, laundry, and storage. Two common areas for guests with a study and areas for dining and a new private scholars garden will contribute to the unique character of the residences.

The Library, working with the Architect of the Capitol and Bowie Gridley Architects, has developed an innovative plan to create efficient and attractive units at a reasonable cost. The proposed residential facility is fully responsive to the requirements of the Library's scholars and significantly upgrades the appearance of the existing building.

Dr. Billington has raised more than \$9.5 million toward the \$16 million that he estimates is needed. As the lead benefactor, Gerry Lenfest is reaching out to members of the Council to secure additional financial support and close the gap.



FIRST FLOOR LOUNGE VIEW A



FIRST FLOOR LOUNGE VIEW B

Lincoln Bicentennial Exhibition Opens



James Earl Jones and Thomas Hampson



James H. Billington



James Earl Jones



Sec. Ray LaHood



James Young



Sen. Richard Durbin

"*With Malice Toward None: The Abraham Lincoln Bicentennial Exhibition*" opened to the public at the Library of Congress on February 12, 2009, in celebration of the 200th birthday of America's 16th president, offers the public the opportunity to view rarely seen treasures from the Library's collections.

This major exhibition and its national tour is made possible through the generous support of Union Pacific Corporation. It remains open at the Library through May 9, 2009, after which it will travel to five U.S. cities.

On Tuesday, February 10, the Librarian of Congress, James H. Billington, and Union Pacific Chairman James R. Young hosted the special exhibition preview in the beautiful Thomas Jefferson Building.

Dr. Billington welcomed Sen. Dick Durbin and Secretary of Transportation Ray LaHood. Sen. Durbin and Sec. LaHood had many words of support for the exhibition and the Library of Congress. Both are co-chairmen of the Lincoln Bicentennial Commission and have done much to further the Lincoln legacy.

Leading American baritone Thomas Hampson's magnificent performance of *Simple Gifts*, *Memories of Lincoln*, and *Shenandoah* received high praise from all. Hampson and pianist Craig Rutenberg created a performance and evening that will never be forgotten.

2008 Screen Actors Guild Life Achievement Award winner James Earl Jones enraptured the audience with his recitation of Walt Whitman's two great poems: "O Captain! My Captain!" and "When Lilacs Last in the Door-Yard Bloom'd."

"*With Malice Toward None: The Abraham Lincoln Bicentennial*

Exhibition" charts Lincoln's growth from prairie lawyer to preeminent statesman and addresses the monumental issues he faced, including slavery and race, the dissolution of the Union, and the Civil War.

The exhibit reveals Lincoln the man, whose thoughts, words, and actions were deeply affected by personal experiences and pivotal historic events. By placing Lincoln's words in a historical context, the exhibition gives visitors a deeper understanding of how remarkable Lincoln's decisions were for their time and why his words continue to resonate today.

The exhibition draws on the vast and varied collections of Lincoln material in the Library and will include letters, photographs, political cartoons, period engravings, speeches, and artifacts. The actual grammar book studied by Lincoln in his effort to master English, the notes he prepared in advance of his debates with Sen. Stephen Douglas, and the personal scrapbook he assembled of newspaper clippings of the debates bring this iconic figure to life.

Other items include campaign and election ephemera and such treasures as an autobiography which Lincoln supplied to admiring biographers, his penciled "Farewell Address" as he boarded the train from Springfield, Ill., his first and second Inaugural Addresses, the Bible upon which he took the oath of office on March 4, 1861, his unforgettable Gettysburg Address, and his impassioned letter to Albert Hodges in defense of the Emancipation Proclamation.

Military enthusiasts have the opportunity to see the highly critical letter Lincoln wrote but never sent to Gen. George Meade following

the Battle of Gettysburg, the signed commission of Gen. Ulysses S. Grant as Lieutenant General, several inquiring and sometimes reprimanding letters to Gen. George McClellan, and the letter of thanks to Gen. William T. Sherman for the capture of Savannah, Ga.

The exhibition includes the Lincoln family Bible, a caned chair from the Lincoln and Herndon Law Office on loan from the Union Pacific Railroad Museum, daguerreotype photographs of the Lincoln family, and the contents of Lincoln's pockets on the night he was assassinated. A seldom-seen exchange of letters during the 1860 presidential campaign between the Republican candidate and Miss Grace Bedell concerning the possible benefits of his growing a beard have been loaned to the exhibition from the Benjamin Shapell Family Manuscript



Leading American baritone Thomas Hampson

Foundation and the Detroit Public Library. Aspiring poets can enjoy Lincoln's early attempts at this difficult art form, as well as Walt Whitman's Civil War diary and verse.

Lincoln Bicentennial Exhibition continued



A



B



I



C



D



E



J



K



L



F



G



M



N



H

A Dr. Billington, Ceci Jones, Marjorie Billington, and James Earl Jones B Jo Ann Jenkins and Donna Kush
 C Jane Cafritz, Jo Ann Jenkins, Jennie Hansen, and Calvin Cafritz D Charles Eisele and Lincoln Curator John Sellers
 E Elaine and Leonard Silverstein F Ceci and James Earl Jones and Martha-Ann Alito G Marjorie Billington, Sec. Ray LaHood, and Shirley Young
 H Charles Francis, Thomas Mallon, Caroline Rose Hunt, Bill Bodenschatz, and Charlene Howell
 I Menachem Grossman, Benjamin Shapell, Dr. Billington, Joseph Maddalena, Adam Shapell, and Jennifer Shapell Smith
 J Sue Siegel and Libby O'Connell K Jane and Calvin Cafritz L Leonard Silverstein and Andrew Card
 M James Earl and Ceci Jones with Dr. Billington N Buffy Cafritz, Dr. Billington, Jo Ann Jenkins, and Martha-Ann Alito

2008 Kluge Prize

FOR LIFETIME ACHIEVEMENT IN THE STUDY OF HUMANITY



In a December 10, 2008, ceremony in the Great Hall of the Library of Congress's beautiful Thomas Jefferson Building, the Librarian of Congress, James H. Billington, conferred on Peter Robert Lamont Brown and Romila Thapar the 2008 Kluge Prize for lifetime achievement in the study of humanity. They are the sixth and seventh recipients since the Prize's 2003 inception.

Endowed by Library of Congress benefactor John W. Kluge, who was present for the occasion, the Kluge Prize rewards lifetime achievement in a wide range of disciplines including history, philosophy, politics, anthropology, sociology, religion, criticism in the arts and humanities, and linguistics. Among all international prizes at the \$1 million level, the Kluge Prize covers the widest range of academic disciplines, languages, and diverse cultural perspectives in the world. Brown and Thapar will share the prize.

Dr. Billington said, "Peter Brown and Romila Thapar have used practically every known discipline in the humanities and social sciences to create integrative history over vast periods of time and wide expanses of space."

"They have used multiple languages and multiple sources, and they have covered parts of the world that are important today, but

whose origins we have never understood quite so fully until they took up the pen."

Both Brown, 73, and Thapar, 77, brought radically new understanding to fields of historical inquiry that cover vast sweeps of geographical territory, close to a millennium or more of time, and a wide array of peoples, languages, and cultures within a specific civilizational context. Brown brought conceptual coherence to the field of late antiquity, looking anew at the end of the Roman Empire, the emergence of Christianity, and the rise of Islam in the civilizational unit of the Mediterranean world. Thapar complicated the view of Indian civilization, which had seemed comparatively unitary and unchanging, by scrutinizing its evolution and searching out its historical consciousness.

The scholarship of both broadened and deepened over time as they marshaled a vast array of evidence from an expanding range of sources in a growing variety of languages to bring a new comprehensive understanding of large questions of human development. They not only addressed their scholarship to specialists, but also intentionally shared their



insights with lay audiences. In re-imagining familiar worlds with eyes unprejudiced by existing paradigms, they each opened large areas of human experience to new historical inquiry.

In his remarks accepting the award, Brown praised the commitment of John Kluge and the Library to the humanities. He also touted the study of languages as a pathway to intercultural understanding.

"A more truthful past is our only way to a more nuanced present," Brown said. "It is up to us to ensure that this richer vision will not remain for us only a poignant glimpse of the world that we have lost.

"But if we study hard, this may not happen. If we come to value the particularities of culture, lifestyle and worldview that are best revealed through the pursuit of difficult languages ... then we might see a modern Middle East regain the vivid and variegated colors that have become gray in recent times."

Like Brown, Thapar also stressed the importance of the humanities.

"In redefining civilization and reconsidering identities, whether of the past or the present, a turn to the human sciences is imperative," she said. "Both civilizations and identities can only be explained by reaching out beyond our territorial boundaries and those of our imagination, and if we can bring serious historical inquiry to center stage.

"The uniqueness of India, it seems to me, has been its plurality of the peoples and cultures that it has knit together over time. The cultivation of this plurality is our common heritage."

Founding Chairman Emeritus of the James Madison Council, John Kluge, 94, spoke at the ceremony after a video honoring his vision and philanthropy, in the fifth anniversary year of the prize that bears his name. "The recipients are the important people because they have dedicated their life to their scholarship," he



Maria Kluge, Dr. Billington, John Kluge, Marjorie Billington, and Gustavo Lavezzari

said. On the occasion of the Kluge Prize ceremony, the Librarian invited Mr. Kluge to cut the ribbon symbolically opening the passageway connecting the Jefferson Building and the Capitol Visitors Center. Mr. Kluge inspired the Library's efforts to create "magic" by using cutting-edge technology to transform the Library's visitors experience.



A Madison Council Founding Chairman Emeritus, John Kluge B Dr. Billington C John Kluge and Francois Castaing

D Romila Thapar, Dr. Billington, John Kluge, and Peter Brown E Stewart Gamage, Roshi Joan Halifax, Maria Kluge, and Janet Howard

F Norma Dana, Jay Kislak, Jamie DosSantos, Bob Donohue, and Mitzi Perdue

G 2008 Kluge Prize winners Romila Thapar and Peter Brown H Tom Martin, Iger Ginsberg, Kay Martin, and Bill Ginsberg

I Nancy Knowles and Roger and Julie Baskes J Jay Kislak and John Kluge

K Ed Hopkins, Joanne Stathes, and Penelope and Peter Townsend

Madison Council Meeting Fall 2008



View of the Capitol from the Members Room



A



B



C



D



E



F

A Francois Castaing, Dean Kamen, and Jo Ann Jenkins

B Francois Castaing, Jennie Hansen, and Dean Kamen C Dean Kamen and Francois Castaing

D Roger Baskes with Iger and Bill Ginsberg E Dean Kamen F Jo Ann Jenkins

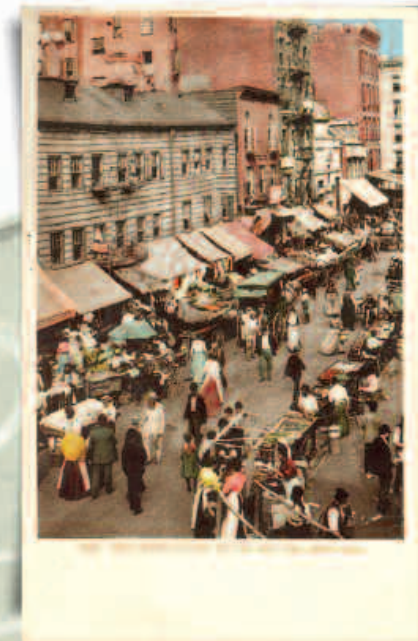
Madison Council Meeting continued



G Jay Kislak H Buffy Cafritz and Nancy Knowles

I Deanna Marcum, Martha Morris, Ed Miller, and Raja Sidawi

J Dianne Eddolls and Jeff Fox



JAMES MADISON NATIONAL COUNCIL FUND
STATEMENT OF FINANCIAL POSITION
 SEPTEMBER 30, 2008

ASSETS	
Cash	\$ 42,831
Investments: (Note 2)	
U.S. Treasury Market Based Securities	4,032,054
Growth and Income Pool	703,448
Total investments	<u>4,735,502</u>
Receivables:	
Pledges (Note 3)	879,179
Total assets	<u>\$ 5,657,512</u>
LIABILITIES AND NET ASSETS	
Accounts payable	\$ 236,470
Accrued payroll and annual leave	53,850
Total liabilities	<u>290,320</u>
Net assets (Note 4)	
Unrestricted-Undesignated	2,469,676
Unrestricted-Council designated for projects	160,817
Temporarily donor restricted for projects	2,736,699
Total net assets	<u>5,367,192</u>
Total liabilities and net assets	<u>\$ 5,657,512</u>

These financial statements should be read only in connection with the accompanying notes to financial statements.

JAMES MADISON NATIONAL COUNCIL FUND
STATEMENT OF ACTIVITIES
 FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2008

CHANGES IN UNRESTRICTED NET ASSETS	
Revenues	
Membership contributions	\$ 1,414,713
Miscellaneous gifts	255,412
Interest	100,895
Net unrealized gain/loss and realized gain on investments (Note 2)	(221,563)
Imputed financing for cost subsidiaries (Note 5)	28,719
Dividends	14,299
Royalties	4,845
Net assets released from restrictions	543,359
Total revenues	<u>2,140,679</u>
Expenses (see Schedule B)	
Personnel costs	560,028
Travel and transportation and subsistence/support persons	77,585
Other services	86,678
Books and library materials	233,384
Exhibit opening events, receptions, and Madison Council meetings	317,285
Contractual and personnel services	434,503
Office supplies, printing, and materials	41,268
Total expenses	<u>1,750,731</u>
Increase/decrease in unrestricted net assets	<u>389,948</u>
CHANGES IN TEMPORARILY RESTRICTED NET ASSETS	
Contributions	316,412
Temporarily restricted donations	8,139
Net assets released from restrictions	(543,359)
Increase/decrease in temporarily restricted net assets	<u>(218,808)</u>
Increase in net assets	<u>171,140</u>
Net assets at beginning of year	<u>5,196,052</u>
Net assets at end of year	<u>\$ 5,367,192</u>

These financial statements should be read only in connection with the accompanying notes to financial statements.

JAMES MADISON NATIONAL COUNCIL FUND
STATEMENT OF CASH FLOWS
 FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2008

Cash flows from operating activities:	
Donations Received	\$ 2,015,382
Interest Received	143,410
Cash paid to others	(1,231,893)
Cash paid to employees	(526,037)
Net cash provided by (used by) operating activities	<u>\$ 400,862</u>
Cash flows from investing activities:	
Investment in U.S. Treasury Market Based Securities	\$ (3,358,420)
Redemption of Investment in U.S. Treasury Market Based Securities	2,975,638
Net cash provided by (used by) investing activities	<u>\$ (382,782)</u>
Net Increase (decrease) in Cash	18,080
Cash at beginning of year	<u>24,751</u>
Cash at end of year	<u>\$ 42,831</u>
Reconciliation of Changes in Net Assets to Net Cash From Operating Activities	
Change in Net Assets	<u>\$ 171,140</u>
Adjustments to reconcile changes in net assets to net cash provided from operating activities	
Non-cash loss on mutual fund investments	221,563
Decrease in investment discount	35,810
Decrease in pledges receivable	1,561
Decrease in accrued interest receivables	6,706
Decrease in accrued payroll and annual leave	5,272
Decrease in accounts payable	(41,190)
Total Adjustments	<u>229,722</u>
Net Cash provided by (used by) Operating Activities	<u>\$ 400,862</u>

These financial statements should be read only in connection with the accompanying notes to financial statements.



2008 Financial Statements

**NOTE 1
REPORTING ENTITY AND SUMMARY
OF SIGNIFICANT ACCOUNTING PRINCIPLES**

A. DESCRIPTION OF FUND

The James Madison National Council Fund (JMNC Fund) was initiated by the Librarian of Congress, accepted through a poll vote by the Library of Congress Trust Fund Board in July 1989 and reaffirmed October 7, 1989. A gift of \$100,000 from Robert Gwinn, Chairman of the Board of Encyclopedia Britannica, established the Fund. The JMNC Fund is reported in the Library of Congress gift and trust funds.

The James Madison National Council is an advisory board of business people and philanthropists that contribute ideas, expertise, and financial backing to support the Library's collections and programs. The Council is open to persons from the private sector interested in advancing the Library's outreach mission.

Significant accounting policies followed by the JMNC Fund are presented below.

B. BASIS OF ACCOUNTING AND PRESENTATION

The Fund's financial statements have been prepared on the accrual basis in accordance with generally accepted accounting principles.

The Fund adopted financial reporting standards applicable to not-for-profit organizations. The financial statements are prepared in accordance with Financial Accounting Standards No. 117, and recognizes net assets based on the existence of applicable restrictions limiting their use.

Temporarily restricted net assets result from donor-imposed restrictions that permit the Fund to use or expend the assets after the restriction has been satisfied. When a donor-imposed restriction is satisfied, that is, when a stipulated time restriction ends or the purpose of the restriction is accomplished, temporarily restricted net assets are reclassified to unrestricted net assets and reported in the Statement of Activities as net assets released from restrictions.

Unrestricted net assets result from the receipt of unrestricted contributions, the expiration of donor-imposed restrictions on contributions, and changes in other assets and liabilities. These assets are available to the Fund for use in support of current and future operations. The Library of Congress provides support services to the James Madison National Council. The cost of these services are, by their nature, indirect, difficult to quantify, and financed with appropriated funds of the Library. To the extent that these services are provided, they are not considered operating expenses of the James Madison National Council.

C. USE OF ESTIMATES

The preparation of the Fund's financial statements in conformity with generally accepted accounting principles requires management to make estimates and assumptions that affect the amounts reported in the financial statements and accompanying notes. Actual results could differ from these estimates.

D. CONTRIBUTIONS AND REVENUE RECOGNITION

The Fund records as contribution revenue amounts received in the form of cash, promises or pledges to give. Unconditional promises or pledges to give are recognized as a contribution receivable. Multi-year pledges or promises due over a period of time are discounted to their present value, based upon prevailing interest rates, and recognized in the period of initial pledge.

E. INCOME TAX

The JMNC Fund operates for the benefit of the Library of Congress, which is an instrument of the United States and, as such, is not subject to income tax.

F. INVESTMENT POLICY

The Library of Congress Trust Fund Board determines the investment policy for the Library's trust funds. The policy provides three options for investment of the JMNC Fund funds:

- a permanent loan with the U.S. Treasury
- a pool of U.S. Treasury market-based securities
- a private investment pool consisting of five stock funds and one money market fund. The funds recommended by the Library of Congress Trust Fund Board's investment committee and approved by the Board are:

- Vanguard Institutional Index Fund
- Vanguard Capital Opportunity Fund
- Fidelity Blue Chip Growth Fund
- Fidelity Capitol Appreciation Fund
- Fidelity Growth Company Fund
- Fidelity Dividend Growth Fund

Investments in U.S. market-based securities are stated at cost net of any unamortized premium or discount, which approximates market value at September 30, 2008. The permanent loan is an interest bearing par value investment which equals the market value. Stock and money market mutual funds are stated at current market value.

**NOTE 2
INVESTMENTS**

A. U. S. TREASURY

An act of Congress approved March 3, 1925, and subsequently amended, permits up to \$10 million of trust funds to be invested with the United States Treasury as a perpetual loan, at a floating interest rate, adjusted monthly, but no less than four percent per annum. Other investments with U.S. Treasury were as follows:

INVESTMENT	NON-MARKETABLE, MARKET BASED GOVERNMENT SECURITIES
Par	\$ 4,022,304
Unamortized Premium	\$ 0
Unamortized Discount	\$ (9,750)
Amortized Cost	\$ 4,032,054

B. MUTUAL FUNDS

The JMNC Fund invested \$500,000 in the growth and income pool (non-Treasury mutual fund investments) in 1996. Market value of the growth and income pool as of September 30, 2008, totaled \$703,448.

The net loss on investments of \$221,563 consists of the following: \$10,649 realized gain of mutual fund capital gains distributions and \$232,212 unrealized loss on the growth and income pool.

**NOTE 3
PLEDGES**

Contributions of unconditional promises to give (pledges) to the JMNC Fund are recognized as temporarily restricted revenue in the period received. They are recorded at their present value using a market discount rate. Accretion of the discount in subsequent years is also recorded as contribution revenue. Outstanding pledges of \$1,178,720 at September 30, 2008, were discounted through fiscal year 2017 at a market discount rate and are included in the statement of financial position at their discounted present value of \$879,179. The amounts due in future years at their current discounted value are: \$43,889 in fiscal year 2009; \$42,960 in 2010; \$42,236 in 2011; \$40,194 in 2012; and \$709,900 in fiscal year 2017. The Library regularly monitors the status of all pledges and adjusts accordingly; therefore no allowance for uncollectible pledges has been established.

**NOTE 4
NET ASSETS**

The JMNC Net Assets of \$5,367,192 are classified as Unrestricted-Undesignated, Unrestricted-Council Designated for Projects or Temporarily Donor Restricted for Projects. Of this total amount, \$2,469,676 is classified as Unrestricted-Undesignated. The balance of \$2,897,516 consisting of \$160,817 (Unrestricted-

Council Designated for Projects) and \$2,736,699 (Temporarily Donor Restricted for Projects) is earmarked for initiatives such as the purchase of special acquisitions including overseas rare publications, funding for the new Children's Reading Room, support of the eighth National Book Festival hosted by First Lady Laura Bush, the Junior Fellows Program, and Curatorial Awards, and an amount that is restricted to be used at the discretion of the Librarian of Congress for projects that arise that do not have funding or the time horizon to raise money for the project.

Ending Net Assets includes undelivered orders of \$473,478 which are funds that have been obligated for budgetary purposes, for goods and services not yet received for JMNC Fund operations and designated projects.

**NOTE 5
IMPUTED FINANCING FOR COST SUBSIDIES**

An adjustment of \$28,719 was recorded as an imputed financing source and a corresponding expense in the accompanying financial statements. This adjustment recognizes the full cost of pensions and other health and life insurance benefits incurred by the Office of Personnel Management during the employees, active years of service.

**NOTE 6
EXPENSES BY FUNCTIONAL CLASSIFICATION**

As permitted by SFAS No. 117, the Library has elected to present its operating expenses by natural classification in its Statements of Activities for the period ending September 30, 2008. The functional breakdown of these expenses is as follows (see Schedule B):

FISCAL YEAR 2008 EXPENSES BY FUNCTIONAL CLASSIFICATION	AMOUNT
JMNC Fund Projects and Programs	\$ 189,394
Members Specific Projects	543,359
Supporting Activities - Fundraising	1,017,978
Total Expenses	\$1,750,731

**NOTE 7
RETIREMENT PLANS**

Employees of JMNC Fund participate in two different retirement plans. Civil Service employees participate in the Civil Service Retirement System (CSRS) or the Federal Employees Retirement System (FERS). FERS is the system in effect for most employees hired after December 31, 1983.

In fiscal year 2008, the JMNC Fund paid approximately \$41,953 to fund retirement benefits, excluding FICA taxes.

This information is an integral part of the accompanying financial statements.



To the Steering Committee
James Madison National Council Fund

We have audited the accompanying statement of financial position of the James Madison National Council Fund (the Fund) as of September 30, 2008, and the related statements of activities and cash flows (hereinafter referred to as the financial statements) for the year then ended. These financial statements are the responsibility of the Fund's management. Our responsibility is to express an opinion on these financial statements based on our audit.



OFFICE OF THE INSPECTOR GENERAL

March 23, 2009

To the Steering Committee
James Madison National Council Fund

We contracted with the independent public accounting firm of Kearney & Company to audit the Fund's financial statements. The firm is responsible for the attached auditor's report and the opinion and conclusions expressed in that report.

We reviewed Kearney & Company's report and related documentation. Our review was not intended to enable us to express, and we do not express, an opinion on the Fund's financial statements, conclusions on internal control, or compliance with laws and regulations. Our review disclosed no instances in which Kearney & Company did not materially comply with U.S. generally accepted government auditing standards.

Karl W. Schornagel
Inspector General

SUMMARY

As stated in our opinion on the financial statements, we concluded that the Fund's financial statements for the year ended September 30, 2008, are presented fairly, in all material respects, in conformity with accounting principles generally accepted in the United States of America. Our consideration of internal control over financial reporting (including the safeguarding of assets) disclosed no material weaknesses. The results of our tests of compliance with certain provisions of laws and regulations disclosed no instances of noncompliance that are required to be reported herein under Government Auditing Standards issued by the Comptroller General of the United States. The following sections discuss our opinion on the Fund's financial statements, our consideration of the Fund's internal control over financial reporting, our tests of the Fund's compliance with certain provisions of applicable laws and regulations, and management's and our responsibilities.

OPINION ON THE FINANCIAL STATEMENTS

We have audited the accompanying statement of financial position of the Fund as of September 30, 2008, and the related statements of activities and cash flows for the year then ended. These financial statements are the responsibility of the Fund's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America; the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; and Office of Management and Budget (OMB) Bulletin No. 07-04, *Audit Requirements for Federal Financial Statements*. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of the Fund as of September 30, 2008, and its net assets and cash flows for the year then ended, in conformity with accounting principles generally accepted in the United States of America.

Our audit was conducted for the purpose of forming an opinion on the financial statements referred to in the first paragraph. The information contained in Schedules A and

B is not a required part of the Fund's financial statements. Such information has been subjected to the auditing procedures applied in the audit of the basic financial statements. In our opinion, this information is fairly stated, in all material respects, in relation to the basic financial statements taken as a whole.

INTERNAL CONTROL OVER FINANCIAL REPORTING

In planning and performing our audit, we considered the Fund's internal control over financial reporting by obtaining an understanding of the design effectiveness of the Fund's internal control, determining whether these controls had been placed in operation, assessing control risk, and performing tests of the Fund's controls in order to determine our auditing procedures for the purpose of expressing our opinion on the financial statements and not to provide an opinion on the internal controls. Accordingly, we do not express an opinion on the effectiveness of the Fund's internal control over financial reporting.

We limited our control testing to those controls necessary to achieve the following OMB control objectives that provide reasonable, but not absolute assurance, that: 1) transactions are properly recorded, processed, and summarized to permit the preparation of the financial statements in accordance with accounting principles generally accepted in the United States of America, and assets are safeguarded against loss from unauthorized acquisition, use, or disposition; 2) transactions are executed in compliance with laws governing the use of budget authority, government-wide policies and laws identified in Appendix E of OMB Bulletin No. 07-04, and other laws and regulations that could have a direct and material effect on financial statements; and 3) transactions and other data that support reported performance measures are properly recorded, processed, and summarized to permit the preparation of performance information in accordance with criteria stated by management. We did not test all internal controls relevant to the operating objectives broadly defined by the Federal Managers' Financial Integrity Act of 1982.

A control deficiency exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent or detect misstatements on a timely basis. A significant deficiency is a control deficiency, or combination of control deficiencies, that adversely affects the Fund's ability to initiate, authorize, record, process, or report financial data reliably in accordance with generally accepted accounting principles, such that there is more than a remote likelihood that a misstatement of the Fund's financial statements that is more than inconsequential will not be prevented or detected by the Fund's internal control.

A material weakness is a significant deficiency, or combination of significant deficiencies, that results in more than a remote likelihood that a material misstatement of the financial statements will not be prevented or detected by the Fund's internal control. Our consideration of internal control was for the limited purpose described in the second paragraph of this report, and would not necessarily identify all deficiencies in internal control that might be significant deficiencies or material weaknesses. We noted no matters involving internal control and its operations that we consider to be material weaknesses or significant deficiencies.

COMPLIANCE AND OTHER MATTERS

As part of obtaining reasonable assurance about whether the Fund's financial statements are free of material misstatement, we performed tests of its compliance with laws and regulations, including laws governing the use of budgetary authority, laws, regulations, and government-wide policies identified in Appendix E of OMB Bulletin No. 07-04, and other laws, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. We limited our tests of compliance to these provisions and did not test compliance with all laws and regulations applicable to the Fund. However, providing an opinion on compliance with certain provisions of laws and regulations was not an objective of our audit, and, accordingly, we do not express such an opinion.

The results of our tests of compliance described in the preceding paragraph disclosed no instances of noncompliance or other matters that are required to be reported under Government Auditing Standards and OMB Bulletin No. 07-04.

This report is intended solely for the information and use of the Steering Committee, management of the Fund, and Congress, and is not intended to be, and should not be, used by anyone other than these specified parties.

February 10, 2009
Alexandria, Virginia

SUPPLEMENTAL INFORMATION

SCHEDULE A

Schedule of Net Assets Available for Designation

Total Net Assets	<u>\$5,367,192</u>
Net assets restricted by donors for projects	(2,736,699)
Net assets designated by the Council for projects	(160,817)
Total restricted or designated net assets	<u>(2,897,516)</u>

Net Assets Available for Designation \$ 2,469,676

SCHEDULE B

Schedule of Expenditures

	FUND PROJECTS AND PROGRAMS	MEMBERS' SPECIFIC PROJECTS	SUPPORTING ACTIVITIES— FUNDRAISING	TOTAL
Personnel costs	\$ 34,008	\$ 495	\$ 525,525	\$ 560,028
Travel and transportation and subsistence/support persons	131	1,806	75,648	77,585
Other services	0	0	86,678	86,678
Books and library materials	7,736	225,648	0	233,384
Exhibit Opening Events, Receptions, and Madison Council Meetings	34,699	25,853	256,733	317,285
Contractual and personnel services	111,980	289,557	32,966	434,503
Office supplies, printing and materials	840	0	40,428	41,268
Totals	<u>\$ 189,394</u>	<u>\$ 543,359</u>	<u>\$ 1,017,978</u>	<u>\$1,750,731</u>

