

CUA SLIS Alumni Board Meeting Agenda

Thursday, February 2, 2017

Info Commons

6:30 pm

1. Call to order

- a. Connect with teleconferencing board members
- b. Present Members: Jenn Fagan-Fry; Jen Froetschel; Jamie; Katherine; Elizabeth; Ana Elisa; Carter
- c. Meeting began at 6:31 pm
 - i. Per Margaret: Just bring the phone over to the center of the table. The number is [202-319-6129](tel:202-319-6129). Were you to call folks, local only, dial 9 and then the number, and then hit flash. Each time someone joins, please press flash. You're good to go.

2. Old Business

- a. Quick vote: approve last meeting's minutes
 - i. Minutes approved! Jenn Fagan-Fry motioned to approve them and Katherine seconded.
- b. Stone Lecture
 - i. Progress on selecting a speaker? (Elizabeth and Lowell)
 1. Yes we have a speaker! It's **Melanie Townsend-Diggs** from the Enoch Pratt Library and she'll speak about the Library's role during the Baltimore riots.
 - ii. Room Selection
 1. Byron Atrium is booked except for March 31st (we have it reserved for that day, just have to cancel it if we want another room). This is the room where Don spoke last year in the Law School Building, and it was a good set up. We will most likely go with this room.
 2. The Happel Room (where the holiday party was in 2015) is available March 24, April 21.
 - iii. Catering
 1. Whole Foods was the catering for last year and it would be good to do it again (less salmon and more desserts this year). Carter will help out with the food ordering. Details to follow through e-mails once we get a firm date for the Lecture.

- iv. Programs
 - 1. Jen Froetschel will design the program and will communicate with the speaker and Von Dran award winner for information on themselves for their biographies in the program.
- v. Possible dates: March 24th, March 31st, April 7th, 21st
 - 1. Jamie will be out of town March 31st-April 5th.
 - 2. **Came to conclusion that March 31st is the best date for the lecture.** Elizabeth will ask Melanie Townsend-Diggs if that day works for her.
- vi. Von Dran Award (Jenn Fagan-Fry and Jamie)
 - 1. Call for nominees has gone out on: (LIST listservs)
 - Already received one nomination
 - Any additional places we should advertise?
 - DC-SLA; DCLA; Facebook/Linked In pages for CUA LIS should be good places for advertising. Also Fed-Lib too.
 - Closes February 22

3. New Business

- a. April Service Month Project? Saturday April 29th
 - i. LIS could join up and do a library related service project.
 - ii. Dr. Kim has connections to lower-income schools in DC, so we could work with her to come up with a day-long project in one of their libraries.
 - iii. Or we could join up with existing projects that the Alumni Office has in place such as the Mount Pleasant Library book sorting project.
 - iv. Can plug this Day of Service event at the Stone Lecture and use this as our Spring Event.
- b. Elections
 - i. Elections Chair
 - ii. When should we call for nominations? It's usually open around the Stone Lecture
 - 1. Recommend that we start this ASAP (so we can advertise at the Stone Lecture)
 - 2. Might consider shortening the time that we accept nominations
 - 3. Ideally June is the meeting where new people come in and the old people come for one last time

4. To figure out dates for Nominations, we should work backwards from the June meeting; last year voting ran from May 20-25th

iii. 2017 Board

1. Past President: Jamie
2. President: Elizabeth
3. Vice-President: Open. 3-year term
4. Secretary: Katherine (last year of term)
5. Director: Jenn Fagan-Fry (last year of term)
6. Director: Open (Jen Froetschel's term was a one- year appointment to fill Elizabeth's resignation. Jen can run again for a 2 year term)
7. Director: Open (Lowell's term was a one-year appointment to fill Katherine's resignation. Lowell can run again for a 2-year term)
8. Director: Open (Carter's term has ended. Carter can run again for a 2-year term, but then will have reached his term limit)

c. Schedule Next Meeting

i. **Thursday, March 2, 2017 @ 6:30 pm**

4. Upcoming Events

- a. Bridging the Spectrum
 - i. Friday February 3rd @CUA in the Pryz

5. Adjourn

The meeting ended at 7:30 pm