**CUA LIS Alumni Board Meeting Agenda**

**Tuesday, January 2, 2018 @ 6:30 PM**

**Online Meeting**

1. **Call to Order:**
   1. Meeting began at 6:30 pm
   2. Members present: Elizabeth, Jamie, Lynn, Jen Froetschel, David and Katherine (came late)
2. **Old Business:**
   1. Holiday Party
      * Katherine came late; could someone fill in this part?
3. **New Business:**
   1. Stone Lecture and Von Dran Award
      * Need to begin planning for this logistically
        1. We need to order the food and drinks (did Whole Foods last year and that was good, so we might go with them again)
        2. We need to reserve the lecture room and the Atrium downstairs for the reception
        3. We also need to coordinate all of this very closely with the LIS staff and faculty, so we don’t have a repeat of last year’s chaos
        4. Going to try and delegate these tasks to various Board members so it doesn’t all fall on one person
      * Know for sure who we want to be the Stone Lecture speaker, but we still need to come up with a date
        1. Plan is to come up with several possibilities ourselves (based on room availability, we want the same room as last year) and see when our speaker is available
      * Von Dran Award
        1. Haven’t received a lot of nominations in the past few years
           1. We really want to lower the barriers to nominating someone and making the award application easier
           2. We are still formulating a plan for making this process more streamlined
   2. LIS Alumni Newsletter
      * Aiming to get this out later this month, Jen Froetschel is in charge of this
      * Want to include articles on what alumni are up to; who the Stone Lecture speaker will be
   3. Non-Traditional Librarian Panel
      * Dave Shumaker is organizing this and it is on January 18, 2018
      * David Brisson will be on the panel
      * Target audience is current students, but alumni welcome too and Katherine will promote it to the LIS Alumni list-serv
4. **Next Meeting:** Still deciding