

SLIS Alumni Board – meeting minutes
January 10, 2012

The meeting was called to order at 6:30 p.m. in the Stone Conference Room in Marist Hall. In attendance were: Robin Foltz (presiding); John Danneker; Mark Brzozowski; Rob Schneider; Carter Rawson; Nzinga Harris (by teleconference); and Kathy Kelly.

Review of Previous Minutes

The minutes from the December 13, 2011 meeting were approved as written.

Webpage Updates

Kathy Kelly reported that the approved minutes from the November 2011 Board meeting has been posted on the Alumni Board Documents page (<http://slis.cua.edu/alumni/Documents.cfm>), and some December 2011 updates had been posted on the SLIS Alumni News page (<http://slis.cua.edu/alumni/alumnews.cfm>). Robin Foltz noted that Matt Banta had added the new Board members as recipients of the SLIS Alumni Board email address.

Continuing Business

Review of Christmas Party

Robin Foltz and Carter Rawson reviewed details of the SLIS Christmas party held at Busboys and Poets in D.C. in December 2011, noting there had been about 70 attendees, and that \$76 had been raised for the Capital Area Food Bank via the raffle. Carter also noted he gave some remaining Centennial booklets to the CUA Archives after the event. Board members noted that attendees seemed to like the Friday night timeslot and the venue. Rob Schneider noted that 16 people had signed up as interested parties for projects involving networking with current students. The Board also discussed prospects for a laptop for more legible sign-in for such events, and the desirability of taking photos at events.

New Business

Von Dran Announcement

The Board discussed edits needed to the Von Dran Memorial Award information and nomination form webpages, and to the planned email announcement of the open nomination period. Members decided that the nomination form should be scoped out into separate sections for descriptions of innovation, collaboration, and leadership, to help nominators address each of these qualities more specifically. John Danneker agreed to edit the content of the Von Dran Award webpages, and Kathy Kelly agreed to draft edits to the planned email announcement.

2012 Stone Lecture Planning

The Board discussed potential dates for the 2012 Stone Lecture, noting dates to avoid because of other events or breaks at SLIS and the university, or conflicts with library conferences. Robin Foltz noted she will contact the Dean to work on an approved date

and venue for the event. The Board agreed to talk in more detail at the next meeting about catering options.

Service Opportunities

Mark Brzozowski mentioned that on 1/16/12 Catholic University was offering service opportunities in conjunction with the celebration of Martin Luther King Jr. Day. John Danneker noted that this seemed a good activity to piggyback onto the university's initiative inviting 125,000 hours of service for its 125th anniversary year, and that continuing options for service are a good idea.

Meeting Times

The Board noted it may need to discuss changes to its second Tuesday of the month schedule for Board meetings, in order to make it easier for a representative from the Association of Graduate Library and Information Science Students (AGLISS) attend. The Board tentatively set the next meeting date for Wednesday, February 8, 2012, with the final date to be determined.