

LIS Alumni Board – meeting minutes
February 9, 2016

The LIS Alumni Board meeting was called to order at 6:34 p.m., in the Information Commons in the Columbus School of Law building. In attendance were: Ana Elisa de Campos Salles (presiding); Mark Brzozowski, Katherine Stinson, Carter Rawson, Jean Lee, Elizabeth Mariani, Jamie Roberts.

Review of Previous Minutes

The January meeting minutes were e-mailed to everyone but they haven't been read over yet by everyone, so we held off on voting to approve them.

Old Business

Webpage Updates

Katherine Stinson agreed to send approved minutes from the December 2015 and January 2016 meetings to Margaret Pooley for posting on the Alumni Board Documents page (<http://lis.cua.edu/alumni/Documents.cfm>). Prior to this meeting, Kathy Kelly reported that no Alumni News had come in for January, but there would be some to post for February on the LIS Alumni News page (<http://cuaslis.org/wp/category/news/alumni/>).

Departmental Updates with Dr. Choi

She did not attend this week, but Dr. Convey and Dr. Hsieh-Yee will be at the next meeting to discuss accreditation.

New Business

The dates for Spring Accreditation events have come out via e-mail to the students and alumni. Exact locations for the events are TBD.

2016 Stone Lecture update

Still working on getting a speaker lined up. Will keep others abreast of any new developments.

Von Dran Nominations update

We are in the process of accepting nominations. We have been getting the word out via several channels, e-mail list-servs for DC area libraries and librarians. They usually come in at the last minute, so no worries about the lack of nominations so far.

Board Nominations

Trying to figure out who will be exiting the Alumni Board when. We do it in a specific way to ensure continuity, so there aren't all new people who don't know what's going on. We are in the process of making plans for nominations to the Alumni Board. We'll send an e-mail asking for nominations in the

spring, around April. People nominated should already be graduated (Comps passed, diploma received etc.).

Next Meeting

The Board agreed that the next meeting will be on Tuesday, March 8, 2016 at 6:30 p.m. in the Information Commons.

Adjourn

Jamie moved to adjourn; Ana Elisa seconded; meeting adjourned at 8:08 p.m.