

SLIS Alumni Board – meeting minutes
February 7, 2012

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

Review of Previous Minutes

The minutes from the January 10, 2012 meeting were approved with several edits.

Webpage Updates

Kathy Kelly noted that some January updates had been added to the SLIS Alumni News page (<http://slis.cua.edu/alumni/alumnews.cfm>), and that the approved minutes from the December meeting had been posted on the Alumni Board Documents page (<http://slis.cua.edu/alumni/Documents.cfm>).

Continued Business

Von Dran Award

Robin Foltz noted that the first round of announcements for the open nominations period for the 2012 Raymond Von Dran Memorial Award had gone out on various listservs. She asked board members to continue to send out the announcements on a weekly basis until the close of nominations. Kathy Kelly agreed to send out the text of the announcement to Rob Schneider, Mark Brzozowski, and Nzinga Harris so they could post it on some additional listservs.

Stone Lecture Update

Robin Foltz noted she had spoken to Barrie Howard's Project Management class about the Stone Lecture, and that the class would liaison with Kristin Roberts at SLIS and with speaker Deanna Marcum about logistics for the lecture. As part of their project management assignment, the students will be doing risk analysis and mitigation for the event, and will also work on a budget, food, and setup for the event. Carter Rawson indicated that a student would be in touch with him about the budget, and that he could then arrange for a transfer of funds from AGLISS to SLIS as needed. Robin also noted students will run a table to accept financial donations, that a SLIS Alumni Board member should sit at the donations table, and that there will be a laptop available for sign-in at a registration table. John Danneker suggested that Robin be copied on communications from the project management class students to the School, and Robin noted she will send information on to the SLIS Alumni Board as it comes in from Barrie Howard. CUA Library Science Centennial tote bags, mugs, and centennial program booklets would also be on display at the lecture.

The Board agreed that the next Board meeting would be Tuesday, March 13th.