

## SLIS Alumni Board meeting minutes

April 16, 2009

The meeting commenced at 7 p.m. in Mullen Library, following the DC SLA Career Enhancement event held with SLIS at that location. In attendance were: Mark Brzozowski (presiding), Rachael Roan, Marianne Giltrud, Jeff Prater, Jenny O'Shea, and Kathy Kelly.

### Review of Previous Minutes

The minutes from the March 19, 2009 meeting were approved.

### Secretarial Report

Kathy Kelly noted that the approved minutes from the February meeting had been posted, and that March updates for the SLIS Alumni News page had been sent to the student webmaster.

### Old Business

#### *Accreditation Updates*

Marianne Giltrud reported that SLIS had submitted a report to the ALA COA, and that at the ALA conference in June, the COA will meet with Dean Kelley to tell her the final result of the accreditation review. Mark noted he was impressed with the turnout of alumni at the COA meeting with SLIS alumni. The External Review Panel final report is available on the SLIS web site at:

<http://slis.cua.edu/about/Accreditation/documents/CUA%20ERP%20FINAL.pdf>

#### *LinkedIn/Facebook*

Jenny O'Shea reported that there were now about 3-4 more members in the SLIS communities on these social networking sites.

#### *Von Dran Award*

Rachael Roan reported that Lynn Scott Cochrane, the award recipient, would be attending the Stone Lecture with her husband and the colleague who nominated her for the award. Kathy Kelly reported that the plaque was ready, and she would pick it up from Washington Trophy and put in a reimbursement request to SLIS.

#### *Stone Lecture*

Marianne Giltrud noted that the catering for the pre-lecture reception would be from Whole Foods, and platters from Giant would be available at the post-lecture reception. Marianne noted that she would accompany Anita Coleman in picking up the food from Giant. Mark Brzozowski noted he would send a welcome message and consent form to lecture speaker Camila Alire, and he suggested the flyer he'd created for the event be kept as a template for future Stone lectures. Jenny O'Shea and other board

members noted parts of the Stone Lecture Program which needed editing, and Kathy Kelly agreed to send Tim Steelman an edited version.

### **New Business**

Mark Brzowski asked for ideas with help recruiting new board members for the new term beginning in the fall, and Jeff Prater suggested that the lecture could be a good occasion in which to mention future board members would be needed next year. Mark also announced Jeff and Margaret would be getting married in the fall. Board members also suggested that procedural information for setting up teleconferencing for Board meetings be added to the Alumni Board wiki.

### *Future Board Dates*

Future Board dates are 5/21/09, then if necessary, 6/18/09, 7/16/09, and 8/20/09.