

CUA LIS Alumni Board Meeting Agenda

Thursday, May 4, 2017

Info Commons

6:30 pm

- Meeting began at 6:32 pm. April meeting minutes approved.
- Present Members: Jen Fagan-Fry, Jamie, Elizabeth, Katherine, Ana Elisa (on phone) Carter (on phone) and Jen Froetschel (on phone)
- Nominations/elections
 - Emily Wagner has nominated herself for a Director position
 - Elizabeth knows two interested people, she will remind them to nominate themselves
 - Jen Froetschel will be nominating herself for VP
 - Since Jen Froetschel might be vacating her Director position, we might have to appoint someone to fill it
- Graduation
 - Katherine and Elizabeth will be coming to Graduation
 - Katherine will send letter to graduates explain what the Alumni Board does to Board members for final approval and then will send it to Louise
 - Louise will print out final copy of letter and bring to Graduation and will include it in her official Graduation e-mail to the graduates
 - Bring Board business cards to Graduation that Jen Froetschel made
- 2019- ALA Conference comes to DC, next year we should begin planning a CUA LIS Alumni reunion during the Conference
 - New plan is to focus on planning events for ALA conferences in DC, not the conferences in other cities
- Next meeting agenda should include what the Board does, our mission, and get input from the new people to see what direction they want to see the Board to go in and what everyone's strengths and weaknesses are
- Next meeting: **Thursday June 1 @ 6:30 pm** in the Info. Commons
- Meeting ended at 7:18 pm, Jamie motioned to end the meeting, Jen Fagan-Fry seconded