

SLIS Alumni Board meeting minutes June 14, 2010

The meeting commenced at 6:30 p.m. in the Marist Hall Stone Conference room. In attendance: Marianne Giltrud (presiding); Mark Brzozowski; John Danneker; Robin Foltz; Jenny O'Shea (via teleconference); and Kathy Kelly.

Review of Previous Minutes

The minutes from the May 2010 meeting were approved.

Web Page Updates

It was noted that the Acting Dean has verified that Matthew Banta and Michelle Polchow are the people to whom to send web page updates. Robin Foltz can be cc'd to help move things along.

Old Business

Alumni Engagement at ALA Conference

Robin Foltz has been taking RSVPs for the SLIS Alumni event to be held 6/27/10 6:30-8:30 p.m. at Busboys and Poets. The CUA Alumni Affairs Office has also been taking RSVPs. To date, there have been 30 RSVPs to Robin and CUA Alumni Affairs. Marianne Giltrud invited some past SLIS Alumni Board Presidents, and Raymond Von Dran Memorial Award recipients. Robin Foltz will make up a sheet with details about the Busboys and Poets event, which Board members can distribute to alumni they run into at the ALA conference. Meeting the Acting Dean will be featured in the promotion of the event. Board members agreed to send one last notice to the listservs they are on. Robin Foltz recommended door prizes for the event. Food has been ordered.

SLIS Representative to CUA Board of Governors

Marianne Giltrud spoke with Marion Gosney of CUA Alumni Affairs about this prospect. SLIS can have a person on the Board for a 4-year period, and this is already mentioned in the SLIS Alumni Association Constitution. Meetings are in April and October. Marianne Giltrud noted that the Board of Governors has a role in Middle States Accreditation, which is important to SLIS. Mark Brzozowski was voted in as the designee, with John Danneker as the alternate, for this role.

Elections

The Board wishes to extend Director positions from 1 year to 2 year periods, along with staggering them so positions can commence at different times. The Board will work on proposed changes to its Constitution to allow for this, and will aim for a July 12th vote on amending the Constitution. The Board discussed various options for collecting votes, such as use of Survey Monkey with votes going to a gmail account to go to Marianne Giltrud, Mark Brzozowski, Jenny O'Shea, and Robin Foltz, with an option for mail in ballots going to Robin Foltz. John Danneker will be President in the new Board year, and the Board would need to elect a Vice-President/President-Elect and 4 directors. Current one year directors would be given the option to extend to two years. Vice-President/President Elect would remain a one-year term, and the Secretary would be

extended to a two-year term. Board members noted they should also have a student representative from AGLISS taking part in Board meetings. It was projected that in August 2010 nominations emails would go out to SLIS Alumni. Voting would end ca. 9/10/10, and the new Board could be announced during Homecoming weekend.

Picnic

The initial proposed date for SLIS Alumni picnic was Saturday, Aug. 28th. Robin will look into any potential conflicts such as computer workshops for that date. There was a suggestion that the picnic be moved to Friday evening, August 27th, if the Acting Dean approves. Ryan Pineda of AGLISS could help with some access to funding.

New Business

Homecoming

It was noted that Homecoming weekend at CUA is Friday, October 1 - Sunday, October 3rd. The Board will work on a SLIS Homecoming event.

100th Anniversary of Library Science at CUA event

July 11, 2011 will be the 100th anniversary of library science courses being taught on the CUA campus, and the Board may wish to hold an event to mark this milestone. It was agreed to postpone this discussion until a future Board meeting.

Wiki/Documents Management

It was agreed to postpone this discussion until a future Board meeting, and to move it up in the agenda items.

Upcoming SLIS Alumni Board Meeting Dates

Projected meeting dates for the near future are 7/12/10, 8/9/10, and 9/13/10.