

SLIS Alumni Board – meeting minutes
July 10, 2012

The meeting was called to order at 6:40 p.m. in the Marist Hall Stone Conference Room. In attendance were: Robin Foltz (presiding); John Danneker; Nzinga Holley-Harris (by teleconference); Rob Schneider; Jean Lee; and Kathy Kelly.

Review of Previous Minutes

The minutes from the May 8, 2012 meeting were approved. There had been no June 2012 meeting.

Webpage Updates

Kathy Kelly noted that some June updates had been added to the SLIS Alumni News page (<http://slis.cua.edu/alumni/alumnews.cfm>). She also noted that the approved minutes from the April meeting had been posted on the Alumni Board Documents page (<http://slis.cua.edu/alumni/Documents.cfm>), and that some lecture titles from previous Stone lectures had been added to the Stone Lecture page.

Continued Business

Graduation

Robin Foltz noted she had spoken at the SLIS graduation on May 12, 2012, and that she had congratulated the graduates, and encouraged them to stay actively involved in the profession and keep in touch with SLIS alumni.

New Business

Plan for Summer Picnic

Robin Foltz mentioned that plans for SLIS orientation weekend are not yet finalized. The Board discussed prospects for holding the picnic ordinarily held during orientation weekend for later in the fall, or possibly organizing an alternate event such as a happy hour in its place. Robin noted she would stay in touch with SLIS about the orientation date, and Rob Schneider noted he would look into a possible venue for a happy hour.

Plan for the Year Ahead

Rob Schneider was appointed Vice-President/President-Elect for the remainder of the 2011-2012 SLIS Alumni Board Year, after which he would assume the Presidency in November 2012. Nzinga Holley-Harris and Mark Brzozowski noted they would continue to serve as Directors, and Kathy Kelly agreed to stay on as Secretary. The Board noted it could seek out 2 more Directors to serve on the Board. The Board agreed to think about promoting any upcoming SLIS colloquia, Homecoming events, and a Christmas party in the fall semester.

The Board agreed that the next meeting would be held later Tuesday, August 7, 2012.

The meeting was adjourned at 7:45 p.m.