

SLIS Alumni Board – meeting minutes September 13, 2011

The meeting was called to order at 6:30 p.m. in the Catholic University Pryzbyla courtyard. In attendance were: John Danneker (presiding); Robin Foltz; Marianne Giltrud; Eileen Boswell, Assistant Professor Jane Zhang, and Kathy Kelly.

Review of Previous Minutes

The minutes from the August 9, 2011 meeting were passed with several edits.

Webpage Updates

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

Continued Business

Reports/continued discussion on 30/100th anniversary year events in 2011

Update on plan for the panel on October 20th

Marianne Giltrud noted that the September 30 gala event was now canceled, and the October 20th event would be from 6-9 in the Pryzbyla building, with a passed hors d'oeuvres reception. The Provost will be coming and the CUA President would like to attend if his schedule permits. The current plan for a fee for attendance is \$30. Acting Dean Ingrid Hsieh-Yee would speak, then the Library Luminaries Panel would speak. There would be an associated campaign to do some fundraising for SLIS; Ingrid will set a meeting to draft a pledge card which could go out to all SLIS alumni, and Development will help. The Board discussed ideas for possible line item options for such a pledge card. Marianne mentioned that Alumni Relations will set up a registration page for the October 20th event, which will also offer an option to purchase the centennial totes and mugs. SLIS will be sending out information to listservs about registering for the event.

Board involvement

The SLIS Alumni Board's role in the event would be to attend and show up early to help with any tasks such as sales of the totes and mugs.

Planning for elections

Vote to change Constitution last year and updating document

John Danneker noted he would add the approved changes to the Constitution and By-laws document, and reiterated that the Secretary position was a 2 year term, and that all Director positions would be 2 year terms.

Selection/Nomination process

John noted that 2 Director positions and the Vice-President/President-Elect position will be open. It was agreed that Robin Foltz would draft a call for nominations and send to John, who would later send out the call. John reiterated that the new Board terms start

November 1st, and that anyone having taken comprehensive exams by October 2011 should be eligible to serve on the Board. The Board agreed that nominations should be in by September 26th.

Voting process/tallying

John Danneker appointed members of the SLIS Alumni Board present at this Board meeting as members of the Nominations and Elections committee. The Board noted if the nominations process resulted in the need for an election because of more than one candidate for any available slot, voting should close by October 8th, and that at the October 11th Board meeting they could discuss the results.

New Business

Marianne Giltrud mentioned that CUA will be holding a student/alumni networking event next week which she would attend, and that she would send information about the event to the Board in case others wished to attend.

Other New Business was deferred until a future meeting. The next SLIS Board meeting was set for October 11, 2011.