

CUA SLIS Alumni Board Meeting Agenda

Thursday, October 6, 2016

Columbus School of Law/Information Commons

6:30 pm

1. Call to order

- a. Members present: Lowell, Jenn Fagan-Fry and Jamie, Katherine, Carter and Elizabeth
- b. Connect with teleconferencing board members (as of yet, there have been no conference call requests)
 - i. Unable to connect this week- the teleconferencing equipment was not set out for us, so we could not teleconference.

2. Old Business

- a. Quick vote: approve last meeting's minutes
 - i. All approved.
- b. Upcoming Events
 - i. **Holiday Party** December, (Co-Chairs: Ana Elisa and Elizabeth)
 1. As of September 10th the Holiday Party has been officially handed off to AGLISS
 2. Alumni Board has offered to assist in whatever way it can
 3. AGLISS is fine with the Board's silent auction fundraiser, but we are waiting for official approval
 - ii. Approval has been granted, we just need to organize the fundraiser
 1. Jen Froetschel: Silent Auction plans
 - iii. Jen said Silent Auctions can be difficult with smaller amounts of people and if the people aren't fully invested in the auctioned items.
 - iv. A "multi-basket" raffle is a better idea- where you put your raffle ticket in a basket for the prize you actually want, and not the entire prize pool and you wind up with something you're not interested in. We're going with the multi-basket raffle for smaller prizes (like Spy Museum tickets) and silent auctions for higher dollar items like rare books (Carter has connections for the rare books)

v. The money raised from the raffle will go to the Department from the Alumni Office

c. Bookmark update

d. Jen Froetschel sent ideas around for Board business cards- we liked the idea with the old-fashioned check out card- it's retro and memorable! And it's blank on the back, so people can write on it. Considering doing the bookmarks with the owl too, but that's a discussion for another time.

3. New Business

a. Resume Review in conjunction with AGLISS coming sometime in the Spring

b. Beta Phi Mu has approved of funds to get a photographer to do professional headshots for this event

c. Stone Lecture

i. Need start thinking about potential speakers and organizing the event overall

1. Ideas include doing a panel (have librarians of similar lines of work talk about their jobs); having a librarian from Baltimore during the riots (first choice); a librarian from DIMRC-a disaster relief information center (second choice); a librarian from the African American Museum to talk about the new museum and library (possibly shelf this idea until 2018); Jenn Fagan-Fry has friends (Holly and Jerry Simmons) at the Holocaust Museum Library who can talk about opening their library (third choice)

d. Elizabeth brought up idea of managing the alumni email list to target groups

i. Target specific people for events- see who attended our events (use a sign in sheet) and specifically reach out to them about new events and personally thank the donors

e. Schedule Next Meeting

Thursday, November 3, 2016 @ 6:30 pm

i. Plan is to have a **meeting online** with Google Hangout or something similar

4. Upcoming Events to mention

- a. WAILS on October 8, 3-6pm, Smith Public Trust
- b. WAILS on October 29, -6pm, Smith Public Trust

5. Adjourn

Meeting is over at 8 pm