

SLIS Alumni Board – meeting minutes October 11, 2011

The meeting was called to order at 6:30 pm in the CUA Caldwell building, room 109. In attendance were: John Danneker (presiding); Robin Foltz; Marianne Giltrud, Mark Brzozowski, Nzinga Harris, Professor Jane Zhang, Carter Rawson (by teleconference); and Kathy Kelly. John Danneker noted that the new Board year would start in November, with Robin Foltz as President, and that we welcome two new Directors, Nzinga Harris (MSLS 2007) and Rob Schneider (MSLS 2009). He also thanked Marianne Giltrud for completing her year as Immediate Past President, and the Board thanked John for completing his year as President. John noted that the Board had received no nominations for the Vice-President/President-Elect position, and may have to go into the new Board year with the slot unfilled, but that the Board could continue to consult with alumni and students about filling the position.

Review of Previous Minutes

The minutes from the September 13, 2011 meeting were approved with two edits.

Webpage Updates

Kathy Kelly reported that the approved minutes from the August 2011 meeting had been posted on the Board Documents page (<http://slis.cua.edu/alumni/Documents.cfm>), and that September 2011 updates had been posted on the SLIS Alumni News page (<http://slis.cua.edu/alumni/alumnews.cfm>). Robin Foltz reported that she is now authorized to approve messages for posting on the SLIS Alumni Listserv.

Continued Business

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

Marianne Giltrud provided final updates on plans for the Library Luminaries Panel to be held in the Pryzbyla building on October 20th, noting that 18 people had registered for the event through the webpage set up by CUA Alumni Relations, and that other people had registered by contacting SLIS. Marianne reported that Louise Gray is working on a tables with chairs seating arrangement and catering; that CUA Publications was finalizing the commemorative booklet; that Robin has been sending out the anniversary mugs and tote bags as orders come in; and that President Garvey would be attending and speaking. She noted that Alumni Relations could supply info for Board members to make phone calls to SLIS alumni to encourage attendance, and several members volunteered to make calls if needed. Marianne also shared the text of the pledge card which would be available at the event and the Dean's Challenge letter. Board members discussed what time they would be able to arrive, and who could be available to work at the registration and merchandise tables.

New Business

Christmas/Holiday Party

Robin Foltz noted that Carter Rawson, as President of AGLISS could help obtain AGLISS funds for the event, and that Busboys and Poets in the Gallery Place area might be a good venue for the party. The Board agreed to discuss details of the party planning at the November meeting.

Stone Lecture

Marianne Giltrud noted that SLIS would need to set a date for the Spring 2012 Stone Lecture, which will feature Deanna Marcum as the speaker.

SLIS Library and Information Science and Intelligence Analysis Event

Marianne Giltrud announced that SLIS would be holding an event called “Library and Information Science and Intelligence Analysis: Converging Educational Paths?” on November 8th in Hannan Hall, Room 106, from 6-8 p.m.

Upcoming Board Meeting

The Board agreed the next Board meeting would be the second Tuesday of November (November 8th) at 6:30 p.m.