

## **CUA LIS Alumni Board Meeting Agenda Tuesday, November 7, 2017 at 6:30 PM**

### **1. Call to Order:**

- a. Meeting began at 6:31 pm
- b. Members present: Katherine, Elizabeth, Jamie, Lynn and Jen Froetschel on the phone

### **2. Old Business:**

- a. Updates from Dr. Zhang
  - University cut LIS Department's advertising funding, but the LIS Department did get some small grants to help them with advertising, but they still need alumni help to spread the word about the Department
  - The Department wants to do more alumni profiles for the website (picture of the alumni; their job title; place of employment and graduation year). If you are interested in this, contact Margaret Pooley and the Alumni Board will help spread the word about this new marketing plan on the list-serv
- b. Trivia Night Recap
  - It was fun, but turn-out wasn't that great, perhaps the cost was what got in the way of more people coming
  - Next time try to get a group photo to show what we did (mindset of photos or it didn't happen)

### **3. New Business:**

- a. Holiday Party
  - Date of party: Saturday December 9 at 3:30 pm in McMahon Hall
  - AGLISS is planning the party and we're collaborating with them by doing the raffle
    - Jenn Fagan-Fry has contacted several places for raffle prizes and Katherine will contact the Spy Museum, if they haven't already been contacted
    - Jen Froetschel will do set up and organization for the raffle like she did last year
    - This year we'll try to get a functioning credit card reader for the raffle and are working out what we'll charge per raffle ticket
  - Trying to come up with ideas to get more people to come
    - Alumni Board will have a Meet and Greet with fellow alumni in the Brookland area before the holiday party and then walk over to the holiday party as a group
      - a. Plan is for now is meet at 1:00 pm at Askale Café (David will follow up with café owners to see if this is feasible)
- b. AGLISS and Alumni Board Events

- Trying to do one event a month together
  - Our surveys have shown that most people are interested in networking events and meeting other LIS professionals
  - c. Stone Lecture
    - Voted on the Stone Lecture speaker
    - Von Dran Award
      - Haven't received a lot of nominations in the past few years
        - a. Tossed around ideas on lowering the barriers to nominating someone and making the award application easier and less cumbersome for the nominators
  - d. LIS Alumni Newsletter
    - Aiming to get this out by January 15, 2018
    - Want to include articles on what alumni are up to; who the Stone Lecture speaker will be; and a review of the Water Library in Iceland
    - Lynn had a very good idea for an Alumni Spotlight: interview her friend who works at the Noyes Children's Library in Kensington, MD
  - e. Non-Traditional Librarian Panel
    - Dave Shumaker is organizing this and aiming to have it in January 2018
    - He's looking for people who started out in the library field, but are now in non-traditional library positions
    - David Brisson will be on the panel and we're looking for more people
    - Target audience is current students, but alumni welcome too
  - f. Board Director Opening
    - Emily Wagner has resigned, so we're looking to fill her position for continuity purposes for next year
4. **Next Meeting:** Doing an e-mail meeting instead of in-person since we don't have a lot to discuss
5. **Adjourn** –Meeting ended at 7:45 pm