

SLIS Alumni Board – meeting minutes

November 13, 2012

The meeting was called to order at 6:39 p.m. in the Marist Hall Stone Conference room. In attendance were: Rob Schneider (presiding); Chris Corrigan; Ana Elisa de Campos Salles; Mark Brzozowski; Nzinga Holley-Harris; Allison Shea (by teleconference); Jean Lee; and Kathy Kelly.

Rob Schneider welcomed new members to the 2012-2013 Board: Allison Shea, Chris Corrigan, and Ana Elisa de Campos Salles, and invited them to introduce themselves to the Board.

Review of Previous Minutes

The minutes from the October 9, 2012 meeting were passed.

Webpage Updates

Kathy Kelly noted that the approved September 2012 minutes had been posted on the SLIS Alumni Board Documents page (<http://slis.cua.edu/alumni/Documents.cfm>), and that some September 2012 updates had been posted on the SLIS Alumni News page (<http://cuaslis.org/wp/category/news/alumni/>). She noted that there had been no October updates, but there would be some November news to post at the end of the month.

Continued Business

Christmas Party

Rob Schneider and the Board discussed the arrangements for the Friday, December 7th 6-8 p.m. SLIS Christmas party at Bistro D'Oc, including room capacity, funding coming from SLIS and AGLISS, an Access database loaded onto laptops for attendee sign-in, plans for promotion of the party on listservs and by other means, door prizes, and plans to accept donations for the Capital Area Food Bank.

Establishing a Mentoring Program

The Board continued to discuss ways to start a mentoring program for alumni to support SLIS students. Chris Corrigan, Ana Elisa de Campos Salles, Mark Brzozowski, and Rob Schneider agreed to be members of a committee to further this initiative. The Board discussed starting to build a way for students to get in touch with alumni mentors, compiling a scholarships list for students, possibly drawing on SLIS professors for ways to make connections between alumni and students, setting up a meet a mentor day, and other ideas.

New Business

The Board agreed that the next meeting would be held Tuesday, December 11, 2012. Kathy Kelly noted she would not be able to attend, and the Board tentatively planned to have volunteer Jean Lee take the minutes for that meeting.

The meeting was adjourned at 7:40 p.m.