

**LIS Alumni Board – Meeting Minutes**  
*December 1, 2015*

The LIS Alumni Board meeting was called to order at 6:30 p.m., in the Happel Room in Caldwell Hall. In attendance were: Ana Elisa de Campos Salles (presiding), Carter Rawson, Katherine Stinson, Mark Brzozowski, Elizabeth Mariani, Jamie Roberts and Jean Lee.

***Review of Previous Minutes***

Katherine moved to approve the minutes from the November 10, 2015, meeting and Mark seconded. Motion passed.

**Old Business**

***Webpage Updates***

Prior to this meeting, Kathy Kelly reported the approved minutes from the September meeting had been posted on the Alumni Board Documents page (<http://lis.cua.edu/alumni/Documents.cfm>), and that some November updates had been posted on the LIS Alumni News page. Ana Elisa de Campos Salles had also collected contact information from Board members for the 2015-2016 Board year on the Alumni Board webpage (<http://lis.cua.edu/alumni/board.cfm>).

***Departmental Updates with Dr. Choi***

None to report at this time.

***Holiday Party, Friday, December 11, 5:30 p.m., Msgr. Stephen P. Happel Room, Caldwell Hall***

The room is a good size, not too small, not too large. Jamie brought the decorations she purchased for the party and the Board got to see them and figure out how to best use them in the room. Jamie bought items for a photo booth and decorations for tables and the wall. We will have Alumni Board members stand by the front doors of the building to direct guests to the party and we will also post signs around the building. Ana Elisa will arrive at 5 on the day of the party and no one will need to arrive earlier than 5. Food will be finger food (hot and cold), fruit platters, hot cider, beer and wine. Music will be provided by Carter and Katherine via an iPod dock and an iPod with Christmas tunes. The projection screen will be in use to show a crackling fireplace or a snowy window. Set up will be tables (6-8) with chairs and the room chairs will be pushed against the wall, so there will be some seating and the food will be served at a table in the back. Also included will be a table for name tags and sign in list to collect e-mails. There will also be a raffle to raise money for the Stone Scholarship Fund. Parking will be relaxed in McMahon parking lot only.

**New Business**

***2016 Stone Lecture update – potential speakers***

November 16- Ana Elisa e-mailed David Mao to invite him to speak at the Stone Lecture and she didn't hear back from him, so she e-mailed him again today (December 1). Don Collins from NOAA, is

another possibility for the Stone Lecture speaker. Collins is a librarian and a scientist (oceanographer). Jamie knows him from Beta Phi Mu. Another option is to get someone from the Disaster Information Management Resource Center to speak. We don't have a specific person in mind from there, but we could ask around there. Mark Dimunation-Head of Rare Books at LOC is a third possibility. Jamie works with him so she could talk to him about it. No date set for the Stone Lecture yet, it will be based on the speaker's availability.

***Von Dran Nominations – setting the date(s)***

We have decided to give people 1 month to do the nominations. We can work on specifics for this in January, have it go live in February and vote on it during the March meeting.

***Spring Mentoring Event – résumé review, Saturday, January 30, 2016***

This is a tentative date, not set in stone. This is mostly an AGLISS event, but we can help if necessary.

***Next Meeting***

The Board agreed that the next Board meeting will be on **Wednesday, January 13, 2016** at 6:30 p.m. in the Information Commons. There were conflicts with the ALA Mid-Winter Conference, so we cannot hold the meeting on the usual Tuesday time slot.

***Adjourn***

Moved to adjourn Mark; Carter seconded; meeting adjourned at 7:36 p.m.