

## **SLIS Alumni Board – meeting minutes December 13, 2011**

The meeting was called to order at 6:30 p.m. in the Catholic University Pryzbyla building, room 331. In attendance were: Robin Foltz (presiding); Rob Schneider; Mark Brzozowski; Carter Rawson; Professor Jane Zhang; and Kathy Kelly. Robin Foltz extended some words of welcome for new board members Rob Schneider and Nzinga Harris.

### *Review of Previous Minutes*

The minutes from the November 8, 2011 meeting were approved with several edits.

### *Webpage Updates*

Kathy Kelly reported that the approved minutes from the October 11, 2011 meeting had been posted on the Alumni Board Documents page (<http://slis.cua.edu/alumni/Documents.cfm>), and some November 2011 updates had been posted on the SLIS Alumni News page (<http://slis.cua.edu/alumni/alumnews.cfm>). Robin Foltz indicated she would send a list of the 2011-2012 Board members to Matt Banta for posting on the SLIS Alumni Board page (<http://slis.cua.edu/alumni/>).

## **Continued Business**

### *Planning for Christmas Party*

Robin Foltz and Carter Rawson reported on preparations for the SLIS Christmas party to be held at Busboys and Poets at 5<sup>th</sup> and K Streets in D.C., noting that everything on the CUA side was taken care of, and a buffet is being arranged. There will be a raffle tickets available via donating a can of food to the Capitol Area Food Bank collection or paying \$1, with prizes such as a CUA Library Science Centennial mug and tote bag, bookends and gift cards. Rob Schneider plans to do a form to collect contact info for a possible SLIS alumni networking effort for School projects. Kathy Kelly noted she could bring nametags and sharpies. Carter volunteered to drive the collected food to the food bank. The Board discussed listservs they would like to use to put out one more round of messages to promote the party.

*Possible SLIS mentoring program and CHIM practicum* – Tabled until future meeting.

*Service Volunteering Ideas* – Tabled until future meeting.

## **New Business**

### *Von Dran Award Announcement*

Kathy Kelly noted she would retrieve the initial email announcement from last year's open nominations period for the annual Von Dran Award, and send it to the Board. Robin suggested the Board review it at the next meeting to revise it for the 2012 award's nominations period announcement.

### *Communicating amongst ourselves as a board and with SLIS*

Robin proposed printing out any important documents that would be valuable to draw on over time, and keeping them in a central location, and Kathy suggested they could be added to the SLIS Alumni Board file cabinet in Marist Hall. Robin and the Board discussed discontinuing any electronic mechanisms that we are not using anymore, such as old wikis.

The Board agreed the next Board meeting would be Tuesday, January 10, 2012 in the Marist Hall Stone Conference Room at 6:30 p.m.