

**CUA-SLIS Minutes of the Meeting**  
Tuesday, December 11, 2012  
E.W. Stone Conference Room-6:30 pm

ATTENDED: Mark Brzozowski, Chris Corrigan, Ana Elisa de Campos-Salles, Robin Foltz, Elizabeth Greeley-AGLISS, Nzinga Holley-Harris, Jean Lee, and Rob Schneider (presiding).

Rob called the SLIS board meeting to order at 6:35 pm.

The board reviewed Kathy's Minutes from the November 13 meeting. The only correction was Ana Elisa's last name de Campos Salles. The board moved to accept the rest of the Minutes.

Kathy updated the SLIS webpage noting Chris Corrigan's recent accomplishment. Kathy will talk about the webpage at the SLIS January board meeting.

**SLIS Christmas Party at Bistro d'Oc.** The board commented that the party went well over all despite the slight delay in getting started. The surrounding was congenial and the party room was a good size. A board member donated \$20 in cash for the food bank and SLIS donated 2 boxes of food. Meals at Bistro d'Oc were served in a timely fashion. Dean Lawrence Poos seemed excited about alumni sharing contact information. SLIS and the Architecture schools have strong alumni groups and need to reach out and network as well as mentor. Dean Poos would like to have lunch or dinner with the SLIS board to discuss how to engage the schools and current students. A faculty member should attend the SLIS meeting; however, some professors have to teach on Tuesday nights. Robin noted that more alumni showed up at this event. Ana Elisa and Robin thought that the outreach worked although there was a slight confusion about the party date. One alumna commented that she hoped that the party would be on campus; however, the SLIS board tried to find a central location closer to alumni's workplaces. One guest commented that one of the Bistro d'Oc servers was unfriendly about the drink payment. There was also a shortage of bread. We might consider Chop House for next year's Christmas party to accommodate people with disabilities and larger crowd. Robin noted that 38 people signed in and 10 of them are interested in being mentors. None of the faculty signed in. Rob suggested keeping the name tag backings and counting them for an accurate attendance record. We also noted that next year we should emphasize that family members of alumni are also welcome.

**Mentoring Committee Members.** Ana Elisa, Chris and Mark are the mentoring committee. The Mt.Pleasant Library hosted a mentoring event. Karen Quash is the head of the mentoring program at the DC branch library. The mentoring program also features a resume swap. Karen was interested in a federal library information session. A couple of prominent federal librarians could do a presentation, Q&A and break out groups. Rob suggested discussing the mentoring with Bill Kules and Dave Schumacher. January may be good time to pursue this. Elizabeth noted that in mid-March, there will be a career services program after comps, but she said Saturday wouldn't be a good day for this. Rob said we need to take other CUA events into consideration such as the Stone Lecture and Symposia. AGLISS, SLIS alumni and DCLA will collaborate on scheduling the spring 2013 events. Ana Elisa will e-mail Bill and Dave about the mentoring plan. Robin suggested voting by e-mail for event dates.

**Introductions.** SLIS board members introduced each other.

Rob attended the AGLISS meeting last Wednesday. The students expressed an interest in the mentoring program. Elizabeth wants to get students involved through professional development. There needs to be a sense of community in SLIS. The more we work with alumni, the better the participation. The first Friday social event for the spring semester will be January 18, 2013 which includes free food and wine. Elizabeth and Jeremy are working with Union Pub near Union Station to host the event. Elizabeth also worked on the Art Librarianship discussion panel as well as the Rare Books panel. The rare books panel will be held in spring 2013. Elizabeth will e-mail the board and AGLISS regarding the scheduling.

Rob suggested participating in the spring 2013 symposium. Dave Schumacher is heading the symposium. Chris Corrigan is one of the presenters. Dave is sending the e-mail regarding the symposium via the Listserv.

**Stone Lecture.** We need a speaker as well as a backup speaker, date and the room (Louise might help with this) as well as nominees for the Raymond von Dran Award. This information will be updated on the website. March/April is the timeframe. Nominations will open in January and close in February 2013. The board suggested speakers. Mark suggested speaking with Dean Poos about the suggested speakers. We should be thinking about potential speakers. Robin will check and send an e-mail about possible dates. She also suggested Aramark as the caterer. SLIS will have a food budget for the Stone Lecture. We'll also need a bartender to serve wine.

**The next SLIS board meeting will be Tuesday, January 8, 2013 at 6:30 pm in the EW Stone Conference Room.**

The meeting was adjourned at 7:45 pm.

Respectfully submitted,  
Jean S. Lee  
Acting SLIS board secretary