

SLIS Alumni Board – meeting minutes
March 13, 2012

The meeting was called to order at 6:30 p.m. in the Marist Hall Information Commons. In attendance were: Robin Foltz (presiding); John Danneker; Mark Brzozowski; Rob Schneider (by teleconference); Nzinga Holley-Harris (by teleconference); and Kathy Kelly.

Review of Previous Minutes

The minutes from the February 7, 2012 meeting were approved with one edit.

Webpage Updates

Kathy Kelly noted that some February updates had been added to the SLIS Alumni News page (<http://slis.cua.edu/alumni/alumnews.cfm>), and that the approved minutes from the January meeting had been posted on the Alumni Board Documents page (<http://slis.cua.edu/alumni/Documents.cfm>).

Continued Business

Von Dran Award

Robin Foltz led a discussion about the 2012 Raymond Von Dran Memorial Award nominations, and the Board voted to select James Patrick Timony (MSLS 2004) as the 2012 award recipient. John Danneker agreed to contact the nominators of non-selected nominees to thank them for their submissions and let them know the outcome of the selection process. Rob Schneider was asked to contact James Patrick Timony about his selection and to obtain a short biography and his preferred name for the plaque. Kathy Kelly agreed to verify the recipient's graduation date with Alumni Relations and handle getting the plaque made by Washington Trophy.

Stone Lecture Update

Robin Foltz noted that Barrie Howard's Project Management class would be handling most of the event planning, but that she would prepare the program, and that Ingrid Hsieh-Yee would hold a pre-lecture meet and greet with CUA President Garvey, the Provost, a member of the late Professor Rovelstad's family, and the SLIS faculty. Robin noted the program would include information on donating to SLIS, as well as an event survey from the Project Management class. Mark Brzozowski volunteered to sit at a donations table, and brought up the issue of how donations should be acknowledged; Robin agreed to contact Louise Gray about whether there will be a SLIS process for acknowledgments. John Danneker agreed to contact Ingrid Hsieh-Yee about details regarding the Stone Scholarship Fund donations. Robin noted that one class member was in charge of publicity for the event, and that she may be in touch with the Board about some details to help promote it. Robin noted the budget will include funds from AGLISS as well SLIS. The event is still set for Friday, April 20, 2012, at 7 p.m., location to be finalized. Robin noted that a Google gmail address had been set up for RSVPs, and that Barrie Howard will promote the event among SLIS Adjuncts. The Board acknowledged their networking role with participants at the event, and agreed to help fold the programs at the next Board meeting.

The Board agreed that the next Board meeting would be Tuesday, April 10th.