

LIS Alumni Board – meeting minutes

January 13, 2016

The LIS Alumni Board meeting was called to order at 6:37 p.m., in the Information Commons in the Columbus School of Law building. In attendance were: Jamie Roberts, Mark Brzozowski, Katherine Stinson, Elizabeth Mariani and Carter Rawson. Ana Elisa de Campos Salles was presiding.

Review of Previous Minutes

Ana Elisa moved to approve the minutes from the December 10, 2015 meeting. Mark seconded. Motion passed.

Old Business

Webpage Updates

Prior to this meeting, some December updates had been posted on the LIS Alumni News page (<http://cuaslis.org/wp/category/news/alumni/>).

Departmental Updates with Dr. Choi

None to report right now.

Holiday Party, debriefing

The party went well, except for the food situation. Food went faster than anticipated, so more will be ordered for next year. We'll also ask for water specifically. If you don't specifically order water, it won't be available. We might get the food next year from Whole Foods, since we got it from there for the Stone Lecture and that was nice. Turnout was fantastic and the venue (Monsignor Stephen P. Happel Room in Caldwell Hall) was good. We'll keep that room in mind for another event. We'll also promote the raffle better next year so we can sell more tickets and raise more money for scholarships.

New Business

2016 Stone Lecture update

Trying to keep it on a Friday, earliest date would be April 22. Or we could do the 27th or 29th of April or sometime in early May.

Von Dran Nominations – setting the date(s)

Need to have the plaque ready by April 15. Carter has volunteered to pick up the plaque. Ana Elisa will begin to draft an e-mail about the nominations and send it out on Sunday January 17. Plan is to have the nominations close on Monday February 29 and then the Alumni Board has a week to read over the nominations and we'll meet again on Tuesday March 8 to deliberate. We discussed creating a gmail account for the Alumni Board.

Spring Mentoring Event – ideas

Holding off on that this year, too busy in the spring with accreditation and other events.

Next Meeting

The Board agreed that the next Board meeting will be on Tuesday, February 9, 2016 ,at 6:30 p.m. in the Information Commons.

Adjourn

Mark Brzozowski moved to adjourn; Carter Rawson seconded; meeting adjourned at 8:03 p.m.