

SLIS Alumni Board meeting minutes

November 9, 2010

The meeting was called to order at 6:30 p.m. in the Stone Conference Room in Marist Hall. In attendance were: John Danneker (presiding); Marianne Giltrud; Eileen Boswell; Shannon McMahon; Jean Lee; Dave Shumaker; Marion Gosney (Director of CUA Office of Alumni Relations); and Kathy Kelly. John Danneker welcomed new board members and guests.

Review of Previous Minutes

The minutes from the October 18, 2010 meeting were passed with one correction.

Webpage Updates

Kathy Kelly reported that the approved September meeting minutes had been posted on the SLIS Alumni web site (<http://slis.cua.edu/alumni/index.cfm>), and that October 2010 updates for the SLIS Alumni News page had been sent to Matt Banta for posting, as well as a list of Board members for the new board year. Marion Gosney noted the SLIS Alumni News updates could also be sent to cua-millennium-updates@cua.edu and to cua-classnotes@cua.edu. Kathy agreed to forward them to these addresses in the future.

Reports/Continued Discussion on 30th/100th Anniversary Year Events in 2011

a) Discussion of meetings with Alumni Relations/Development and Dean (John, Marianne, Marion)

John and Marianne had met on 11/2/10 with Dean Ingrid Hsieh-Yee, and Kyra Lyons and Marion Gosney of the CUA Alumni Relations Office, and Marianne's notes from the meeting were distributed. There is a December 1 deadline for submissions to the next CUA Magazine. Ingrid is supportive of putting information in publications with the anniversary year's message with a logo and tagline. Board members would like to see Save the Date information pushed out electronically. It was noted it could be announced in the February SLIS research symposium. There could be a big anniversary event and a Homecoming event, with the Stone Lecture also being a part of the anniversary year. Marion Gosney noted a SLIS alumna had been selected as a CUA Notable Alumna to be honored at the CUA awards luncheon April 9, 2011.

b) Stone Lecture

The Board discussed potential dates that would not conflict with other important events. John Danneker will work with Allie to look into reserving space at the university for both March 29th and March 31st. The Board discussed prospects for making this the first big event of the 2011 anniversary year, and noted that they may wish to have a catered dinner prior to the lecture for the speaker, faculty, Board, and Von Dran award recipient.

c) Additional event ideas for the year - To be determined.

d) Thoughts on significance of the 2011 anniversary year, for marketing/tagline purposes

The Board discusses potential tagline themes, and John Danneker wrote down ideas. They discussed possible alignment of the theme with ALA/SLA themes. A predominant theme of knowledge, discovery, and service emerged. Eileen Boswell suggested the Board ask SLIS alumni, via the Slisalumni listserv, for their ideas for a logo which could represent whatever theme gets selected.

New Business

a) Discussion of holiday party and Board's responsibilities

The Board noted that they had been told they could use some AGLISS funds for food, and SLIS money for beverages. Dave Shumaker indicated he would contact Renate Chancellor to coordinate AGLISS involvement in a party which we hope could be a joint event with students. Kathy Kelly indicated she would send the SLIS Alumni Association handbook, last updated ca.

2004, to John, since this had some information on how holiday party responsibilities had been handled in the past.

b) Discussion of charge of Board, goals, etc. - This item was tabled for discussion at a future meeting.

Meeting Dates

The next SLIS Alumni Board meeting was set for Tuesday, December 14th.