

SLIS Alumni Board – meeting minutes

January 8, 2013

ATTENDED: Mark Brzozowski, Chris Corrigan, Ana Elisa de Campos Salles, Robin Foltz (teleconference), Elizabeth Greeley (AGLISS), Jean Lee, Carter Rawson, Rob Schneider and Alison Shea (teleconference).

Rob called the SLIS meeting to order at 6:35 p.m. in the Stone Conference Room.

The board reviewed the Minutes from the December 11, 2011 meeting. A correction was made to the sentence about the food budget for the Stone Lecture. It was revised to read, “SLIS will have **a food budget** for the Stone Lecture”.

Board members introduced themselves.

Webpage updates: Katherine Stinson posted the December 11 Minutes to the SLIS website.

Old Business: The new **mentoring committee** (Ana Elisa, Chris and Mark) reported on their pre-meeting before the SLIS board “main meeting”. They want to have an event featuring librarians in non-traditional library positions and to partner with the DC Public Library (Karen Quash). The event is tentatively scheduled for March 14. AGLISS will also help to coordinate this event and the board hopes to reserve a room in either the Pryzbyla Center or the Information Commons. The mentoring committee will follow up on this event in two weeks and will take into consideration the CUA academic calendar and scheduled events for DCLA and SLA). Bill Kules with speak with Dean Poos. Dave Shumaker also expressed an interest; however, he’s also working on the spring symposium. Mark thought about considering non-traditional libraries such as the CIA and FBI. Carter mentioned Blane Dessy suggesting, “Looking Beyond 1410”-federal library jobs series number. Rob said we need to engage alumni and current students. Alison suggested reaching out to the Law Librarians Society of DC and to the Law Librarian of Congress Roberta Shaffer. Ana Elisa suggested having strong contacts within the Federal Libraries. Alison also suggested a law library caucus, and she suggested that we emphasize that the SLIS Law Library program is ranked #2 in the nation. Fundraising may be sought from donations from alumni and other connections. John Danneker might be interested in being on the mentoring committee.

Rob e-mailed Dean Poos about meeting with SLIS board for lunch/dinner to discuss connections within the university community. Carter noted that Dean Poos might be interested in the archival aspect of librarianship. The board considered hosting an annual event at a bar or restaurant like the ALA conference to have more representation from the SLIS community.

Stone Lecture: Rob contacted Louise about reserving the Great Room at the Pryz. April 5 might be the possible date. We also suggested possible speakers for the Stone Lecture. Ana Elisa suggested having a theme for the Stone Lecture. Dean Poos should also have input. Mark will contact Dean Poos. Rob will send an e-mail blast when the date's confirmed for the E.W. Stone lecture. We'll also need nominations for the von Dran Award. The announcement about the award will go out around January 28, 2013, and nominations will be due at the end of February. Rob will revise the verbage for the nomination letter.

CUA SLIS Orientation: The SLIS new students' orientation is Saturday, January 12, 2013. Ana Elisa will represent the SLIS board and will contact Bill Kules. SLIS alumni should be notified about the orientation via the Listserv. The orientation will go from 10am-1pm.

The SLIS board meeting was adjourned at 7:40 pm.

The next SLIS board meeting will be Tuesday, February 12, 2013 at 6:30 pm in the E.W Stone conference room.

Respectfully submitted,
Jean S. Lee
Acting SLIS Alumni Board Secretary