



THE CATHOLIC UNIVERSITY OF AMERICA
School of Arts and Sciences
Department of Library and Information Science
Washington, D.C. 20064

Spring 2015 LIS Advisory Board Meeting
April 9, 2015
CUA Columbus School of Law, LIS Information Commons, Room 315

AGENDA

5:30 – 6:00 pm	Arrivals and buffet dinner
6:00 – 6:15 pm	Adopt November minutes; review website information policy
6:15 – 6:30 pm	Board priorities 2015 and 2016
6:30 – 6:50 pm	ALA Accreditation update
6:50 – 7:20 pm	Curriculum and professional expertise consultation
7:20 – 7:40 pm	Feedback on draft statement on Catholic mission
7:40 – 7:55 pm	Developing the Board's membership
8:00 pm	Adjourn

UPCOMING EVENTS

April 24, 2015 7:00 pm	Twenty-Fifth Annual Elizabeth W. Stone Lecture Keynote: Linda Ueki Absher Von Dran Award Winner: James King, LIS Advisory Board Member CUA Columbus School of Law, Byron Auditorium, Room 204,
May 16, 2015	Graduation Ceremony and Reception
June 5, 2015 8:30am – 4:30pm	Cultural Heritage Information Management Forum Keynote: Martin Kalfatovic, LIS Advisory Board Member CUA Pryzbyla Center, Great Rooms

Note regarding accommodations: Please contact Margaret Pooley at cua-lis@cua.edu or 202-319-5876 at least one week prior to the event to request disability accommodations. In all situations a good faith effort (up until the time of the event) will be made to provide accommodations.