

**SLIS Alumni Board Meeting
June 18, 2008**

Notes taken by Marianne. In attendance: Jeff, Marianne, Margaret and Tim. Pat Evans joined via conference call

Minutes from the May 15, 2008 meeting were passed.

Accreditation updates: The 3-year plan has been submitted.

Marratech Utility - question from Pat Evans

Tim explained about this technology, which allows students to participate virtually in class and will be used in a pilot course in the Fall. This has been used in a prototype format for a few sessions of Tim's and Bill Kules' Spring 2008 classes.

Why do this? To be able to offer courses to students in Richmond, VA and other remote locations, like Loudoun, VA. SLIS will be offering more "blended learning formats" as an option for face-to-face courses. This is also to mitigate the "physical facility issues" at Marist.

No Secretarial Report.

Homecoming Event set for Oct. 10, 2008, 7p-9p, May Gallery. Will have food.

Elections:

Will use an online format like last year and may also use email depending on how it gets set up. Jeff nominated Mark and Linda Hasman to serve on the nominations committee with him, since they will not be running for office. The nominations period will be Sept. 23 to Sept. 30 and voting will be Sept. 23 to Sept. 30. The early schedule will avoid having announcements for the election and the homecoming event going out at the same time. If there are no contested positions, then there will be no need for an election.

The new board will begin serving on November 1, 2008 and will be introduced at the Homecoming Event.

Board positions:

Immediate Past President - Jeff (has voting rights).

President-Mark

Vice President

Secretary

Director

Director

Director

Director

Margaret, Marianne and Kathy will run again.

Next meeting will be Sept. 18th.

Wiki for CUA-SLIS Alumni records management.

Engage Alumni.

Event set in September. Dean will recap accreditation and move forward.

Pat Evans suggested and we agreed that each of us we will personally invite 5 people to come to the event as a method of outreach. We thought that we would target certain categories: Law, Special, Public, School, Academic, Archives etc.

There was a similar event held by the Dean earlier, however, the perception was that this event wasn't advertised early enough. Many attempts in different venues will be utilized this time.

No Board meetings in July or August.

Holiday Party will be the first week in December around the same time as SLA's event and will be before the end of classes on December 6, 2008. Jeff will consider possible dates and consult the dean.