

SLIS Alumni Board – meeting minutes
September 11, 2012

The meeting was called to order at 6:30 p.m. in the Marist Hall Stone Conference room. In attendance were: Robin Foltz (presiding); John Danneker; Rob Schneider; Nzinga Holley-Harris; Mark Brzozowski (by teleconference); Jean Lee; and Kathy Kelly.

Review of Previous Minutes

The minutes from the August 7, 2012 meeting were passed with one edit.

Webpage Updates

Kathy Kelly noted that the approved May 2012 and July 2012 minutes had been posted on the SLIS Alumni Board Documents page (<http://slis.cua.edu/alumni/Documents.cfm>), and that July 2012 updates had been posted on the SLIS Alumni News page (<http://cuaslis.org/wp/category/news/alumni/>). Mark Brzowski indicated he would check with SLIS as to whether the School has or could have a backup person for posting materials the Board submits for posting on the SLIS web site.

Continued Business

Summer Picnic Recap

Rob Schneider reviewed details about the August 25, 2012 SLIS Orientation weekend picnic, noting Aramark had been helpful with setup of the catering, and that Japanese lanterns and checkered tablecloths were used. He noted that he and Jean Lee had welcomed the students and encouraged them to be active as alumni after graduation. The Board discussed prospects of alternate options for future picnics, such as one for students during the September orientation weekend and one for alumni during a separate time during the summer.

Nominations

Robin Foltz said the Board had received 3 nominations for open Director positions. The Board discussed approaching candidates to see if any would be interested in serving in another open position, Vice-President/President-Elect. Rob Schneider agreed to send welcome emails to the new board members, to check with them about the convenience of Board meeting schedules, and to see if any would be able to attend the transitional October 2012 Board meeting.

New Business

Discuss Year Ahead

The Board discussed a variety of upcoming events to assess prospects for Alumni involvement, noting some might be occasions to feature a SLIS Alumni Happy Hour or other types of networking activities. Events mentioned included the SLIS Symposium, conferences such as Computers in Libraries (April 8-10, 2013), the SLIS Christmas party, and the annual Stone Lecture.

The Board agreed that the next meeting would be held Tuesday, October 9, 2012.

The meeting was adjourned at 7:30 p.m.