

CUA SLIS Alumni Board Meeting Agenda

Thursday, November 3, 2016

Google Hangout

6:30 pm

1. Call to order

Called to order 6:33pm.

Attendees:

Ana Elisa

Jamie

Jenn FF

Jenn F

Lowell

Carter

Elizabeth

2. Old Business

a. Quick vote: approve last meeting's minutes

i. Approved

b. Upcoming Events

i. **Holiday Party** December, (Co-Chairs: Ana Elisa and Elizabeth)

1. Date/location TBA

■ No information from AGLISS. Elizabeth will email.

2. Silent Auction/Raffle Prizes?

■ Any leads? Can everyone commit to trying to find 1 or 2?

■ Will raffle everything individually. Everyone will try to get 1 item for the auction. Carter to look into rare book for a separate silent auction.

i. Jamie=NOAA Tour

Will coordinate with the alumni office to accept payments (Cash & CC)

*Jamie will get Alumni info to Jenn F for money stuff.

ii. Stone Lecture (Elizabeth and Lowell)

1. Progress on selecting a speaker?

■ Elizabeth = Chair. Lowell will assist. Would like to have someone selected hopefully a date by January.

- Possible speakers: Baltimore Librarian, DIMRC person. Talk about getting Carla Hayden. Discussion about doing a separate event with just her down the road.
 - *Elizabeth and Lowell will check in with her office and give update on their progress at December meeting.
 - 2. Once we have a speaker, we can work with them to select a date and an available room
- iii. Von Dran Award (Jenn Fagan-Fry and Jamie)
 - 1. We need to select a chair to run this
 - Jenn FF & Jamie to co-chair.
 - 2. Call for nominees needs to go out early in January
 - Will revisit at Dec or Jan meeting.

3. New Business

- a. Schedule Next Meeting
 - i. We do not usually meet in December - do we need to schedule a meeting?
 - 1. Yes - December 1.
 - Will go over progress with raffle prizes, and discuss Stone Lecture speaker(s)
 - Will discuss board elections. Ana Elisa will assist with this process and help transfer information.
 - ii. Thursday, January 5, 2017 @ 6:30 pm

4. Upcoming Events to mention

- a. November 17th - Common Read meetup at the CUA Barnes & Nobles

5. Bookmarks

- a. Margaret will print for us (*Jamie to email files), *Jenn F. will do the cutting.

6. Adjourn

- a. Adjourned 7:05pm