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