



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

Fall 2014 LIS Advisory Board Meeting
November 20, 2014
Room 327, Pryzbyla Center

AGENDA

6:00 – 6:15 pm	Welcome & self-service buffet
6:15 – 6:30 pm	Introduction of Board members & Introduction to CUA LIS by the Chair
6:30 – 6:45 pm	State of the Department presentation by the Chair
6:45 – 7:00 pm	Roles, responsibilities, and operating procedures of the Board
7:00 – 7:15 pm	Board goals & priorities
7:15 – 7:30 pm	Review and discussion of draft statement on Catholic mission
7:30 – 7:45 pm	Introduction to LIS program goal, objectives, and professional competencies.
7:45 – 8:00 pm	Developing the Board and strengthening its membership

UPCOMING EVENTS

December 10, 2014 5:30 – 8:30 pm	LIS Alumni Holiday Party at the District ChopHouse
February 20, 2015	7 th Annual CUA LIS Bridging the Spectrum Symposium Great Room, Pryzbyla Student Center, Catholic University of America

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.