

***DC/SLA Board & Committee Meeting  
August 4, 2011 - Meeting Agenda***

**1. Call to Order**

- a) Approval of Agenda
- b) May Meeting Minutes
- c) Roll Call

**2. President's Report**

- a) Loyalty Project
- b) Board Restructuring
- c) SLA Membership Survey Funding
- d) Chapter Notes
- e) Metrics
- f) Chapter Manual
- g) GoToMeeting

**3. Officer Reports**

- a) **Lois Ireland**, First Vice President (Mary Talley for Lois)
- b) **James King**, Immediate Past President
- c) **Lea Wade**, Second Vice President
- d) **Gretchen Sauvey**, Recording Secretary
- e) **Hannah Sommers**, Treasurer
- f) **Chris Vestal**, Communications Secretary
- g) **Dave Hemingway**, Director, Vendor Relations
- h) **Victor Monti**, Director, Membership

**4. Committee Reports**

- a) **International Relations Committee**, Hannah Miller
- b) **Elections Committee**, Beth Kirton-Crane
- c) **Make-A-Connection Program**, Janel White, Chair (Mary Talley for Janel)

**5. Unfinished Business**

- a) **Technology Director** – position description

**6. New Business**

- a) **Communications Director** – 2 year position
- b) **SLA Funding** – Membership Survey

**7. Next Meetings:** Sept. 8, Oct. 6, and Nov. 3

**8. Adjourn**

**Executive Session (Board Members Only)**

**Nominations Committee**, Greta Ober, Chair

Presentation of Slate for DC/SLA's 2011 Board of Directors