

***DC/SLA Board & Committee Meeting
November 3, 2011 - Meeting Agenda***

1. Call to Order

- a) Approval of Agenda
- b) October Minutes
- c) Roll Call

2. Business Meeting

a) President's Report

- Metrics
- Members-In-Job Transition events
- SLA Awards Nominations
- Technology Director: position description and vote
- Communications Secretary position description and vote

b) Board Reports

- Immediate Past-President (James King)**
- Vice-President (Lois Ireland)**
 - Year-end transitions
- Second Vice-President (Lea Wade)**
- Treasurer (Hannah Sommers)**
- Communications Secretary (Chris Vestal)**
- Director, Vendor Relations (Dave Hemingway-Turner)**
- Director, Membership (Victor Monti)**

c) Committee Reports

- Archives (**Nate Evans**)
- International Relations (**Hannah Miller**)
- Military Librarians (**Sharon Lenius**)

d) Old Business

e) New Business

f) Next Meeting: Annual Meeting, Dec. 8

3. Adjourn

4. Executive Session (Board Members only)

SLA Awards Nominations, vote