

***DC/SLA Board & Committee Meeting  
October 6, 2011 - Meeting Agenda***

**1. Call to Order (5 minutes)**

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

**2. Business Meeting (1 hour)**

**a) President's Report**

- Meeting structure
- Loyalty Project status
- Election – rethink competitive elections
- Members in Transition
- Library Leaders podcasts
- Reminder: Year-End Reports
- Executive session to vote on awards

**b) Board Reports (as necessary)**

**Immediate Past-President (James King)**

- Archive project volunteers
- Website completion checklist

**Vice-President (Lois Ireland)**

- Volunteer Coordinator
- Committees: review and reorganization

**Treasurer (Hannah Sommers)**

**Director, Vendor Relations (Dave Hemingway-Turner)**

**Director, Membership (Victor Monti)**

**c) Committee Reports (as necessary)**

- Elections (Beth Kirton-Crane)
- Make-A-Connection (Janel White)
- Military Librarians (Sharon Lenius)

**3. Loyalty Project Brainstorming Session (Part 2, 30-45 minutes)**

- a) Extending our reach: 2-3 concrete ideas for partner with groups outside our boundaries
- b) Strengthening membership – 2-3 concrete ideas to get to know our members (personal contact through buddies, mentors, asking to participate, etc.)
- c) Wrap-Up: Actions

**4. Next Meeting: Nov. 3**

**5. Adjourn**

**6. Executive Session (Board Members only: Awards Nominations, vote)**