

## **DC/SLA Board Meeting**

**Oct. 4, 2012**

**6:00 pm – 7:30 pm**

Call to order

Approval of agenda

Approval of prior meeting minutes

Chapter Manual and Board and Committee members' roles – Mary Talley  
*Discussion*

Maryland Program Partnership – James King  
*Discussion & vote*

Announcements:

2012 Election Wrap-up – James King

Sponsorship Update – Jenny Wood

Archives Finding Aid – Lois Ireland

International Relations Committee UN Day – Hannah Miller

November 8 happy hour – Lois Ireland

Updates & reminders:

Upcoming programs – Marie Kaddell

Questions/comments related to submitted board reports

Adjournment

Next meeting: November 1