

**DC/SLA Board Meeting
November 1, 2012**

Attendees:

Chris Vestal
Hannah Sommers
Lois Ireland
Gretchen Sauvey
Jenny Wood
Greta Ober
Kathy Kelly
Ramona Howerton

The meeting was called to order at 6:05pm by Lois Ireland.

Introductions.

Chris Vestal moved to approve the agenda. Jenny Wood seconded. Motion approved.

Chris Vestal moved to approve the prior meeting minutes. Jenny Wood seconded. Motion approved.

Discussions

Treasurer's Update

Hannah Sommers reported that things are going to plan. The only surprise was that the report for the 3rd quarter pooled fund had revised numbers for the 2nd quarter with a substantial downward revision. We did get our allotment, and are not in danger of running out of funds, but it is nice to have good accounting.

UN Day Event (presented by Lois Ireland)

Hannah Miller has been working with the International Relations Committee on the UN Day event but is having trouble finding a venue and second speaker, so that event may not happen.

Elsevier Program

John Walsh from SLA HQ contacted Lois Ireland, Marie Kaddell and Mary Talley about a potential program they're working on with Elsevier on professional development. It would be a series of programs done electronically, but they're reaching out to active chapters to be hosts, though it's just preliminary and gauging interest for now. The theme is the proactive information professional, with hands on topics like creating budgets, promoting yourself to your boss, and finding jobs in non-traditional fields. We'd provide a venue, it would be free to members, and possibly we would get some money from Elsevier through SLA. It's a way for Elsevier to reach out to larger community outside of

the annual conference. Elsevier would find speakers, maybe help fund travel, and either they can provide the topic or we can, but we'd find a venue that could be electronically tied in for simulcast. Lois will report our general consensus to John, but it's not a firm commitment yet. John's next steps are to follow up with a few other chapters and he'll get back to Elsevier around November 14.

Thanks

Lois Ireland thanks the board and committee chairs for a very smoothly run year. She would like to thank everyone more publicly by sending a message to their boss, so they should please send her a supervisor's name and address. Lois will send a message to the board and committee list to let them know as well or anyone can also opt out if they wish.

Programs

Nov. 8th is the free Leadership Directories Happy Hour at the University Club. As of the other day there are 75 people registered and Chris sent another blast e-mail out yesterday. Dec. 11th is the annual meeting and holiday party, which will also be at the University Club. It will be a reception like last year with heavy hors d'oeuvres buffet and drink tickets, beginning with a brief business meeting and presentation of awards.

The DC Slammers team of DCSLA members participating in the AIDS Walk last Saturday had 6 people and brought in over \$500 for the Whitman-Walker Clinic.

Meeting adjourned at 6:28pm

Executive Session (Board Members Only)

Nominations for Chapter Awards

The DC/SLA Board went into an executive session to review the Awards Committee's proposed recipients for chapter awards. Greta Ober presented the list of nominees.

Jenny Wood moved that the Awards Committee's slate of nominees be accepted. Chris Vestal seconded. Motion unanimously approved.