

***DC/SLA Board & Committee Meeting
August 1, 2013 - Meeting Agenda***

1) Call to Order

- a) Approval of Agenda
- b) Approval of May 2013 Board meeting minutes. .
- c) Roll Call

2) Business Meeting

a) President's Report

- i) Introduce new DC/SLA Archivist
- ii) Listserv manager switch for 2014
- iii) DC/SLA at SLA 2013: Loyalty and Retention – Building Leaders for Your Unit's Future and the International Reception, speakers and award winners, conference buddies program.
- iv) Mid-year view – focus for rest of 2013 discussion

b) Board Reports

- i) Immediate Past-President (Lois Ireland)
- ii) Vice-President (Chris Vestal)
- iii) Treasurer (Hannah Sommers)
- iv) Treasurer-Elect (Ramona Howerton)
- v) Communications Secretary (Lisa Haakon Pogue)
- vi) Director, Sponsor Relations (Jenny Wood)
- vii) Director, Membership (Aileen Marshall)
- viii) Director, Technology and Innovation (James King)

c) Committee Reports

- i) Jenny Wood on DC SLA Scholarship Selection

d) Old Business

e) New Business

f) Next Meeting: Thursday, September 5th

3. Adjourn