

Community and Fundamentals
October 2013 President Elect Board Report

Program Planning Committee Members: Chris Vestal, Angela Aranas, Marianne Giltrud, Ramona Howerton, Zeinab Mansour, Kelli Peterson, Abi Morgan, Rebecca Aftowicz, Carrie Port, Joyce Baker, Lois Steinberg

Past Events

September 2013

- September 26 – **Technology and App Petting Zoo** – At National Geographic. Set up 10 stations where librarians and sponsors showed off their latest tech and apps to small groups of 3-4 attendees. Every 6 minutes attendees rotated to the next station so everyone was seen. All together attracted over 50 people and netted \$150 in profit.

Upcoming events

October 2013

- October 24 – **DC/SLA Open House** . At Bloomberg BNA. Doing Community Feud as our networking event. Every attendee will be given at least one raffle ticket as they enter. Starting at 6:50 we will create teams by putting a board member with two randomly selected attendees. Will guess the top 5 responses to our survey question. So far we have about 40 responses to survey even though it's pretty long. We're thinking 5-6 rounds of this with the entire audience playing the last round. Sharon Lenius is MC. Winning teams will receive extra raffle tickets. Chris is setting up the free registration page and we're also going to send volunteers a personalized invitation. All volunteers will get a \$5 starbucks giftcard. Biggest problem so far is that there is no up to date central list of volunteers and committees. I think we really need to invest in a CRM database for membership/volunteers next year.

November 2013

- November 6 - (Wednesday before Veteran's Day) **Veteran's History Project** lunchtime webinar hosted at LexisNexis. Bob Patrick from the LOC as the speaker.
- November 13- Partnering with DGI to do a library student appreciation event at LexisNexis
- November 20 - **Writing Series: Publishing Revolutions** –lunchtime webinar at LexisNexis. Speakers: Marie Kaddell, Deb Hunt, and LexisNexis ebook specialist

December 2013

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- December 3, 6-8:30 – Annual Holiday Part at the University Club. Reservation has been made. Chris is working on finalizing the menu. Same room as last year just asking for fewer chairs and more stand up tables. Program:
 - President call to order and year end summary – 5-7 minutes - Marie
 - Treasurer report – 3-5 minutes - Ramona or Hannah?
 - 2013 Board Photo Opp -3 min max –Marie Announces and volunteer photographs
 - Scholarship Recognition 3-5 minutes - Jenny
 - Awardees 3-5 minutes – Mary?
 - Announcing 2014 board and photo opp – 3 min max – Marie announces and volunteer Photographs
 - 2013 President Elect Remarks – 5-7 minutes –Chris

Succession Planning

- Chris will be creating a succession wiki for outgoing and incoming board
 - Stage 1 – starting soon - brain download from outgoing board members about their experiences
 - Stage 2 - November – Weekly questions posted to the wiki focusing on brainstorming and planning for outgoing and incoming meetings
 - Next year instead of using the list we can post our reports directly to the wiki

- 2014 board members plan on a retreat at LexisNexis in January 2014. Want to take what we discuss in the wiki into specific action items. Please let me know if there are any weekends in January that you're unavailable.