

April 3, 2014 DC/SLA Board Meeting Agenda

Call to order

Approval of the Agenda

Approval of March 6 2014 Minutes

Officer Reports:

- President
- President Elect
- Treasurer
- Membership Director
- Sponsor Relations Director
- Technology and Innovation Director

Committee Reports:

- Nominations Committee - Lois Ireland speaking about the nomination process
- Archives Committee - Jill Lynch reporting on activities
- Joint Spring Workshop - Trudie Root reporting on the upcoming event
- Volunteer Coordinator - Board members contacting Kathy Kelly to confirm their committee members

New Business:

- Discussion on how old and upcoming events are displayed on the website.
- Discussion on how the membership committee should operate.

Commitments

Adjournment - Next Meeting May 8 6-8pm at LexisNexis