

May 8, 2014 DC/SLA Board Meeting Agenda

Call to order

Approval of the Agenda

Approval of April 3, 2014 Minutes

Officer Reports:

- President
- President Elect
- Treasurer
- Membership Director
- Sponsor Relations Director
- Communications Secretary
- Technology and Innovation Director - James King to report on new membership directory

Committee Reports:

- Volunteer Coordinator - Kathy has compiled a list of our volunteers! She's just waiting on feedback from Alicia and I but the huge work is done!
- Archives Committee - Jill Lynch reporting on Draft of Digital Preservation Policy
- 75th Anniversary Task Force - Sharon Lenius to lead brainstorming session

Commitments

Adjournment - Next Meeting August 7 - 6pm at LexisNexis