LSAA Board Meeting Minutes

February 28, 1998

Meeting began at 10:05, President Barb Lintner presiding.

Also present: Susan Barrick, Frankie Mosberg, Terry Weech, David Harber, Julia Stumpff, Frances Roehm, Lionelle Elsesser (acting Secretary).

MINUTES: Moved by Frankie, seconded by Dave the minutes for the Nov. 15, 1997 meeting were approved with the clarification that the motion to donate $200 to Prairienet once our listserv is up and operating did carry at the November meeting.

TREASURER'S REPORT: Balance as of 1/31/98 is $4721.82, and is in accord with UIAA reckoning. No outstanding bills other than anticipated gift to Prairienet. Reminder: funds for the traveling display should be requested 60 days in advance of payment, and must be spent in this fiscal year.

AA CONSTITUENT LIAISON'S REPORT: Noted that funds can be, and have been, frozen for groups which do not comply with required activity and financial reports ... we are in full compliance. Constituent groups have expressed concern about the cost of attending off-site meetings of the Constituent Committee (e.g. other campuses), and have suggested that groups might have alternate liaisons who lived closer to other campuses. (This seems workable for us, but requires a bylaws check). There was a discussion of a possible problem between our bylaws and those of the AA as they relate to terms of service on the AA board. As a result of the discussion a MOTION was made by Dave Harber second by Frances Roehm: "In order to be consistent with Article 5, Section II of the UIAA bylaws, with reference to our Article 9, Section I, motion is to change the language of the time limitation for the constituent liaison to the same language as found in the UIAA bylaws." PASSED UNANIMOUSLY and will be posted in the LSAA Newsletter so it can be voted on at the next Annual Meeting.

ASSISTANT DEAN'S REPORT: Professor emeritus and Mrs. Don Krummel have begun a fund to support student attendance at meetings reflective of Don's teaching interests. Katherine Kirby Perrin, class of '42, died leaving an $340,000 scholarship endowment to the School. The packet used when visiting alums was displayed and briefly discussed. We will add a message from the LSAA President as well as the LSAA post-it note pad. Barb and Terry to check on providing a more up to date flier, possibly taken from our Webpage. Terry noted need to emphasize our Centennial. Monica Walk is the new Publications person for GSLIS, and the GSLIS newsletter will be a little late as she moves into her job. The Dean's secretary is Dorlene Clark (da-clark@alexia....) Building plans briefly reviewed. Approximately 50% of necessary funds have been raised. Opportunities for naming rooms are being explored.
STAFF LIAISON'S REPORT: Terry is working with ALA to get our reception sited and in the program. ALA has been slow to confirm any hotel accommodations. Other receptions are planned for the SLA, ASIS, and AALS meetings. All receptions are noted on our Webpage (PLA reception being explored, notice will appear on Webpage when information is available.)

STUDENT REPRESENTATIVE'S REPORT: Julia reported that the Christmas party (photos on Webpage) was well attended. Spring party plans are underway. She has had suggestion that our minutes and other information be posted on the general and alumni bbs as well as the student bb.

NOMINATING: Frances reported that the committee has had a conference call and that the slate for the next year will be posted via E-mail. (Committee: Janet Gayle, Sylvia Justice, Leigh Estabrook)

AWARDS: Dave Harber presented the following committee MOTION: "That the eligibility requirements for the Leadership Award which states (per Section 2, no.c) that the award can only be given to active LSAA members be stricken" PASSED UNANIMOUSLY.

INTERNET COMMITTEE: Dave reported that we have improved prominence on the GSLIS Homepage which has led to increased feedback from alums. Dave will try to build in more Hypertext links to encourage additional feedback and alum updates which will then be sent to Susan and LSAA. Frances has applied for a Listserv to be called: LSAALUM@Prairienet.org". This will operate as a closed subscription Listserv with archives accessible to subscribers and manager. During the first year it will be available to all alums, after that only members of the UIAA/LSAA will receive it as a member service. It will be publicized via the GSLIS Newsletter, the LSAA Newsletter and on our Webpage. The Board expressed its gratitude to both Dave and Frances for their wonderful contributions to this project.

OLD BUSINESS: The display board, funded by a UIAA grant, will be 24" X 24", will weigh 13 lbs., and will qualify as Carry-on luggage for air travel. A banner will read: (Block I symbol) Graduate School of Library and Information Science, Alumni Association(two line, blue print on white ground) The board ground will be deep blue.

Stationery: this needs to be re-laid out and reprinted. Terry will solicit new prototypes for Board approval.

Newsletter: Board favors single page, vertical orientation for the membership insert.

Letters to LEEP students: Several methods were discussed including having Susan Barrick have students self-address envelopes for our use in reaching them. No decision was made as to specific strategy.

Centennial Committee: Focus right now on ALA reception and Newsletter emphasis. No formal committee report.
Receptions: Graduation reception and diploma inserts will be taken care of.

Inserts need to add a line indicating congratulations from GSLIS as well as LSAA. Terry will get inserts printed.

NEW BUSINESS: Annual meeting: at ALA, Sunday, June 28 at 5:30 PM, place TBD.

Strategic Plan: Lionelle will prepare a page for the Listserv to solicit feedback based on the preliminary responses to the review questions.

NEXT MEETING; July 18, 10:00 A.M. MOTION: by Frances, second Frankie, to adjourn at 1:35 P.M. PASSED UNANIMOUSLY

Minutes drafted by Lionelle Elsesser, 2/28/98; edited by Terry Weech, 3/18/98