LSAA Board Meeting Minutes

February 1999


CALL TO ORDER: The President, D. Harber, called the Board meeting to order at 10:06 a.m.

RESIGNATION OF A. HENKEL:
Issue: Resignation of A. Henkel from her position as LSAA secretary.
Discussion: D. Harber read letter of resignation. Reason for resignation was new employment.
MOTION to accept (with regret) A. Henkel's resignation was made by F. Mosberg and seconded by C. Penka.
Action: Motion carried by a unanimous vote.

Issue: Distribution of A. Henkel's duties
Discussion: K. Kern will act as secretary for February meeting. Any correspondence should be sent to D. Harber.
Action: None.

APPROVAL OF MINUTES:
Issue: Approval of Board Meeting Minutes from November 10, 1998.
Discussion: Corrections to minutes. Page 1, Incorrect spelling of C. Penka's name. Page 2, cost of renovation should be changed to $5M. Page 3, add that flowers were given on 50th anniversary. Page 4, Treasure's report filed for audit.
MOTION to approve the minutes as amended was made by C. Penka and seconded by F. Mosborg.
Action: Motion carried by a unanimous vote.

STUDENT RECRUITMENT BUDGET
Issue: Increase the amount of the student recruitment budget for this year.
Discussion: $60 was expended for fall party, $100 for the holiday party, and $40 was given to pay for the intramural fee for the GSLIS softball team.
MOTION to increase the amount of the budget for student on campus recruitment by $40 to cover contribution for the spring picnic. Motion made by C. Penka and seconded by S. Wolfe.
Action: Motion carried by unanimous vote.

REPORTS:

Dean, L. Estabrook

Issue: The Building
Discussion: The groundbreaking for the addition will occur in August. Architectural plans are
finished. The addition is scheduled for completion in the fall of 2000. 3M dollars needs to be raised by GSLIS, $2M is being raised by ILCSO. GSLIS has raised $600,000 so far. The University is allowing construction to moved ahead because GSLIS has demonstrated the capacity to take on a mortgage. A grant from the Kresge Foundation is being sought, it requires proof of an expanded philanthropic base, of new donors because of the building project.
Action: No action.

Issue: Faculty recruitment
Discussion: Faculty with experience are being sought. It is a competitive job market, for employers. At ALISE there were 80 jobs listed and only 35 job seekers. GSLIS is looking for two replacement faculty to fill anticipated vacancies. The undergraduate minor starts in fall 2000 and will necessitate additional faculty.
Action: No action.

Issue: GSLIS Undergraduate minor
Discussion: Undergraduate minor approved to start in fall 2000. This will give Ph.D. students teaching experience and will help GSLIS to recruit Ph.D. candidates. The undergraduate minor is not intended to be a pre-professional program. A scientific information course may be added to the undergraduate curriculum. The Dean of the College of Commerce is interested in a joint MIS and LIS undergraduate program.
Action: No action.

Issue: LEEP program
Discussion: There were 12 new LEEP students starting in the spring 1999 semester. All new students, LEEP and on-campus, were taught LIS380 and LIS390 via LEEP. LEEP was feature in Inside Illinois and on the Mining Company.
Action: No action.

Issue: Admissions
Discussion: The faculty committee has voted to drop the GRE requirement for admission to GSLIS as it is not an accurate predictor of academic success. An increase in applicants is expected. The GRE requirement will be dropped with the 2000/2001 academic year.
Action: No action.

Assistant Dean/Staff Liaison, S. Barrick

Issue: University Alumni Association
Discussion: S. Barrick stated the the rumor that LSAA is not getting constituent funding is false. She will invite Jean DeLuce or Paula Havok to an LSAA meeting to discuss the Alumni Association.
Action: No action.
Issue: Estate gift received.
Discussion: A woman in Colorado has given an estate gift of $300,000. This gift will provide a $1,000/year financial needs gift to a student from Colorado.
Action: No action.

Issue: Alumnae gatherings
Discussion: There will be a groundbreaking party in St. Louis at L. Elsesser's home during the summer to celebrate the GSLIS building project. S. Barrick is starting to plan the October Chicago gathering. There will be an alumni gathering in Dallas, hosted at the home of an alumnus.
Action: No action.

AA Constituent Liaison, F. Mosborg

Issue: No report
Discussion: None.
Action: No action.

President, D. Harber

Issue: No report
Discussion: None.
Action: No action.

Secretary, K. Kern (acting)

Issue: No report
Discussion: None.
Action: No action.

Treasurer, F. Mosborg

Issue: Budget
Discussion: Report through December. Miscellaneous $30, received from membership incentives, a "kickback" from having LSAA code on University Alumni Association membership applications. The SLA alumni reception occurred last year but, expended this year. The Bank One CD was previously on record as $10,000 due to reinvestment of interest, it is actually at $11,478.22. F. Mosberg is requesting at renewal of the CD that the interest not be rolled back into investment.
Action: Filed for audit.

Student Representatives, K. Kern (A. Barnhart-Park absent)

Issue: Holiday Party
Discussion: Thank you to LSAA for contribution to Holiday Party. The party was quite successful
and had many attendees indulging alumni.
Action: No action

Issue: Student representatives graduating
Discussion: K. Kern and A. Barnhart-Park (absent due to an interview) will graduate in May. Dean Estabrook will seek a replacement and one of the current representatives will post to the alexia bulletin boards about the LSAA vacancy. Gifts will given to K. Kern and A. Barnhart-Park in appreciation of their service.
Action: No action.

Internet Committee, A. Henkel (as reported by D. Harber)

Issue: Committee activities.
Discussion: No changes in long-term goals. No meetings held.
Action: No Action.

Mentoring Committee, S. Wolfe, chair

Issue: Information gathering
Discussion: The committee is in the stage of gathering information. It is finding out what has worked in the past through interviews with students and librarians. Sees a need for multiple programs. Informal mentoring occurs through the alexia bulletin boards. Workshops are an idea for group mentoring. D. Harber suggested chat groups as supporting informal conversation. L. Elsesser offered the idea of panel discussion on interviewing and assessing the quality of life at an institution.
Action: No action.

Receptions, S. Barrick, chair

Issue: Up-coming receptions.
Discussion: The reception during the ALA Annual Conference will be at the Holiday Inn Express. C. McKay will be at the Black Caucus in June. Saturday, October 16 will be homecoming. ILA reception was discussed. GSLIS will fund most of a reception at ILA. It will likely be a morning reception and will be provide an opportunity for the Strategic Planning committee to arrange focus groups.
MOTION: L. Elsesser moved that LSAA seek placement on the ILA calendar for a morning reception. Seconded by C. Penka

Centennial Committee.

Issue: No report.
Discussion: None.
Action: No action.
Strategic Planning, L. Elsesser, chair

Issue: Committee activities
Discussion: Revised questionnaire was sent to A. Henkel. Strategic Planning would like a student representative on the committee, need to identify an interested student. Will start distributing questionnaire.
Action: No action.

Communications, D. Harber,

Issue: A. Henkel's resignation
Discussion: A. Henkel's resignation from LSAA has left a vacancy on the Communications committee. It will be filled after the appointment of new board members.
Action: No action.

Issue: Newsletter
Discussion: Requested an article from each committee. E-mail articles to D. Harber. K. Kern will request articles from the student organizations. D. Harber would like to have a bio and picture for each of the LSAA award recipients for the newsletter.
Action: No action.

OLD BUSINESS

Issue: Nominating committee appointments
Discussion: D. Harber reported for B. Litner. Nominees are G. Koch, head of archives at Urbana Free Library; N. Gifilin, director of the Dixon Public Library; Gabe Gancarz, school media specialist. Positions to be filled are secretary, treasurer, 2nd vice-president, and director. These three nominees have accepted appointment to the LSAA board. There are four vacant positions, a fourth nomination is sought. The nominating committee will correspond via e-mail.
Action: No action.

NEW BUSINESS

Issue: Awards committee nominations
Discussion: At request of the board, no minutes were recorded for this discussion.
Action: Board voted unanimously to accept all nominees for awards.

Issue: Awards budget
Discussion: The awards budget of $175 will be expended to entertain nominees at graduation and ALA.
MOTION to expend budget to entertain nominees was made by C. Penka and seconded by S. Wolfe.
Action: Motion carried unanimously.
NEW BUSINESS

Issue: Special Funds
Discussion: LSAA needs to set current ideas for events on a timeline with some of the events for this year and some of the events for next year to request special funds from the University Alumni Association.
Action: Committees will discuss timelines for events.

ANNOUNCEMENTS:
The Board discussed possible dates for the next meeting. The next Board will be held on a Saturday in July, to be determined later. MOTIONED by C. Penka and seconded by F. Mosberg.

ADJOURNMENT: The Board meeting was adjourned at 12:05 p.m.

Draft submitted 8/27/99

MKK