

sALA Meeting Minutes – 03/06/09

WLA Library Legislative Day

- No Library Legislative Day. It's been canceled.
- Letter writing campaign instead
 - Provide a form letter?
 - Use OCLC talking points posters to customize letters to particular types of libraries
 - Put a box in the iSalon, allow people to email their letters to Erin to pass on

Jim Rettig Visit

- Send out email reminder on Tuesday (Renee)
- Come up with preliminary talking points for discussion (changes to ALA website, etc.)
- Send an announcement to iFaculty, iAnnounce
- Buy food and drink (Erin)
 - Need for 40 people:
 - Wine - about 15 bottles (2 buck Chuck, etc, white and red?)
 - Cheese
 - Hummus
 - Veggie Plate
 - Cookies
 - Already have soda, water
 - Spend \$140 on wine and cheese, \$100 for the rest
 - DO NOT SPEND OVER \$240
 - \$140 from ALISS (Matt, deposit check!)
- Create Facebook event (Cadi)
- Record (Renee)

Cataloging Panel

- Moderator (Erin)
- NEED QUESTIONS (everyone)
- Snacks: pretzels, cookies
- Send announcement Monday 3/30 (Renee)

Change of Leadership

- Spring Fling? (talent show?)
- BBQ
- Job Intros, Q&A
- Schedule meeting ASAP with New and Old Officers

Miscellaneous

- Email Wendie
- Clean out student org closet day
- New leader orientation?
- Student leader pbwiki - get it going again, send to iOrgs