

## sALA Meeting Minutes – 01/16/09

1 pm, break out room

### Agenda

- **Winter Quarter Events**
  - Intellectual Freedom Panel -Library Legislation Day
  - Conferencing 101 panel before ACRL (March 5?)
  - Sunshine Week Happy Hour/Open meeting?
- **Spring Quarter Events**
  - Future of Cataloging
  - WLA
  - Movie Night w/ Alumni Association
  - Transition to new officers
- **Housekeeping**
  - Are we putting meeting notes onto the web ever?
  - Are we within budget or should we think about raising some funds?
  - Are there other ideas that came out of the open meeting we should address?

### Minutes

- **ALA President Visit**
  - Visiting the iSchool on March 12 (Thursday)
  - Time maybe 2:30? or 5:30?
- **Budget**
  - Matt updated the budget
  - \$200 under projection (spent about \$750ish)
  - Leave extra money for next year (about \$500)
  - Matt will upload the budget to the website when finalized
- **Winter Quarter Events**
  - **Intellectual Freedom** (Feb 17, 2-3:15pm)
    - Possible panelists (talk to Matt Saxton, Kris Unsworth, Mary Hotchkiss, Penny Hazelton, Tom Deardorff?)
    - Is there interest?
    - Theme: copyright, piracy...?
    - To be held in mid-February
    - **Contact potential panelists by January 22, Thursday**
    - Chris: reserve room, put on calendar
    - Matt: contact Tom
    - Chris: contact Mary & Penny
    - Erin: contact Matt
    - Melody: contact Kris Unsworth

- **Conferencing 101** (March 4 - Wednesday at 5:30)
  - Joe Janes - Cadi
  - David Wright - Cadi
  - Erin Gordon
  - Allyson Carlyle - Erin
  - Marie Potter - Matt
  - Chris - reserve rooms
  - Snacks
  - Contact potential panelists by Jan 29
- Robin and Melody: in charge of inspiring the 1st years
- Lib leg day - just send information out
- Renee: email Catherine
- Renee and everyone else: send pictures to Erin
- Erin: send notification about Catalyst discussion board
- Cadi: contact Lane about movie night
- Officers email pictures of self to Erin for Officers web page
- Open meeting: Fri March 6th? 4:30
  - Renee reserve table
  - Happy hour 4-6
- Nominate sALA student chapter of the year for ALA?
- **Cataloging panel**
  - Erin: contact Allyson first for possible dates and panelists