LIS ALUMNI GROUP MEETING MINUTES

Sunday, November 30, 2008
Present: Stewart Chun, Junie Hayashi, Carol Kellett, Becky Knuth, Mona Kwon, Niyati Ni, Sunny Pai, Asako Shiba, Alice Tran, and Andrew Wertheimer

Junie Hayashi called meeting to order at 2:30 PM.

1. Members discussed filling current open positions on the board, in particular, Vice President and Secretary.
   1.1. Stewart Chun was nominated and voted as Member-at-Large.
   1.2. Carol Kellett was nominated and voted as Vice-President. This position will act more like co-chair in this fluid organization.
   1.3. Alice Tran was nominated and voted as Secretary.
   1.4. It was moved that a Communication Committee be formed, with the primary responsibility of communications, including publication of blog, newsletter and maintenance of the mailing list. Co-Chairs are Sunny Pai and Mona Kwon. Members are Alice Tran and Joseph Yuen.
   1.5. Alice Tran and Niyati Ni volunteered to the Events Committee, to assist Chair Becky Knuth.
   1.6. The group agreed to dissolve the Membership Committee, as membership needs little or no maintenance. All LIS graduates are automatic members of the LIS Alumni Group.
   1.7. Group also agreed to eliminate the Continuing Education Committee.
   1.8. Sunny Pai requested from the LISAG Board and the LIS Program thank you letters to those board members who have retired in the last few years.

2. An update to the Bylaws are in order. The current Bylaws were distributed via email prior to the meeting. Junie and Sunny will draft a revision.

3. The LIS Hamilton Library basement renovation require about $150K in furnishings. LISAG will assist in the way of artwork. Becky will be selecting some art. Possible ad hoc committee will be formed to pursue this endeavor.

4. A LISAG event was planned for week of June 22. Carol will ask Wanda Adams to do a talk/presentation.
5. The group discussed updating the Mailing List. Sunny distributed a table of the current and proposed fields.
   5.1. Added field Current Employer
   5.2. Added field Email 2
   5.3. Added field Print Newsletter [Y/N]. A Y in this field will indicate members who request a hard copy of the newsletter mailed to their address. All others will receive electronic distribution via the listserv.
   5.4. In previous times, the Alumni Group depended on the LIS office for latest alumni information. Due to administrative changes at the LIS office, the LISAG Communications Committee will temporarily take over, collecting and storing alumni update information during 2009 calendar year, and check back with LIS Office at the end of the year.

6. Three awards are to be decided on and presented next semester. To be discussed at the next meeting.

7. Becky Knuth will be on sabbatical from January to May 2009.

8. Jodie Mattos was not able to attend this meeting, but she asked Sunny Pai to report that the LIS AG account had a balance of about $1500.00. There is about $16,000.00 set aside for flood renovation.

Meeting adjourned at 3:40 PM.

Minutes submitted by Mona Kwon