LIS Alumni Group Meeting Minutes
Sunday, January 30, 2011
Present: Stewart Chun, Junie Hayashi, Carol Kellet, Becky Knuth, Sunny Pai, Christian DeLay, Jodie Mattos, and Alice Tran

Junie Hayashi called meeting to order at 2:20 PM.

I. NEWSLETTER
   a. Articles
      i. Mona needs the new budget report for the newsletter. **Jodie will send out current balance.**
      ii. Mona wants to know if a newsletter should be put out right away or wait. Decision was to have it come out on March 15, **articles due by end of February.**
      iii. **Junie will write an article about the previous business annual meeting with the wine tasting.**
      iv. **Junie will write the president’s message, focusing the message on recruitment and the Ralph Shaw award.**
      v. **Carol Kellet will write an article about the open house.**
      vi. Include pictures of the new LIS School and a breakdown of where the flood money went to furnish the area.
      vii. Include a Save the Date about the upcoming Alumni business dinner on April 23.
   b. Recruitment
      i. Becky will write a blurb about recruitment.
   c. Website
      i. Use the listserv and send a message to the alumni that the news will now be on the website and no longer sent out via newsletter to be more green and save on costs.
      ii. Christian DeLay to take charge of redesign of the site and blog.

II. SCHOLARSHIPS
   a. HLA Awards
      i. Contact is with Jan Sung, the next HLA board meeting is on 2/22. They are planning to have two awards, a student and professional. The award for each is maximum $1k but can be split between applicants if there is more than one person awarded for each award. They are using our student and professional award descriptions for the awards and it will be awarded at the end of March.
   b. LIS Alumni Awards
      i. The award will come out of the LIS general funds and stay at $500.
   c. Professional Awards (Mary Edwards and Ralph Shaw)
      i. The professional awards will be on hold for now.
      ii. Look to fundraising awards to increase funds for the awards.
   d. **Jodie will email the treasurer balances.**

III. FUNCTION
a. Alumni Business Dinner at Ka’ilkena
   i. Successful and the winetasting went over very well.
   ii. Food on Saturday was great, for future notes, food is not as good on days when the students are in charge of the food
b. Twitter
   i. Encourage librarians to get on twitter and have tweetups
   ii. HASL has a panel on Social media and how it is used in collection development on April 2nd during the Spring Conference.
c. Professional Development events
   i. Similar to ACRL’s How to use facebook/social network
   d. Carol will update everybody at the next Council meeting.
e. Next Alumni business dinner
   i. Speakers (speak for ~30 minutes)
      1. Catherine Toth
         a. Teaches journalism at KCC, Video blogs CatDish, does the Daily Dish on NonStop Honolulu and twitters.
         b. Theme would be Journalism with current technology or something she comes up with.
         c. Jodie will contact her to see if she is willing to do it.
      2. Leslie Wilcox
         a. President of PBS
         b. Theme: Social Networking & Public Broadcasting with high schools and projects
      3. Wanda Adams
         a. Part of Friends of the Library and writes for the Star Advertiser
      4. June Watanabe
         a. Writes for Kokua Line in Star Advertiser
      5. Ryan Ozawa
         a. Writes Hawaii Civilbeat and twitters
      6. Burt Lum
      7. Sunny’s Brother
         a. Meditation and buddhism
      8. Stephen Jost
         a. New director of Honolulu Academy of Arts
      9. Beth Ann Kaslowitch
         a. Does CoffeeTalk on KIPO around 8-9pm, takes live calls about what’s happening to the state of Hawaii.
   ii. Venues
      1. EAT Catering & Cafe
         a. Location: Gentry Pacific Design Center, if on a Saturday then the mall is nearly empty and people can spread out. Can accommodate about 50 people or so.
         b. Date: April 23, 2011
c. Food: Heavy pupus. Give a price and ask them to come up with a menu. BYOB, there is a charge for using their wine glasses but we can food the cost of that.
d. Parking: good
e. Speaker: Sunny can bring a karaoke kit or Carol a mobile cube mic.
f. Cost per person: Dependant on the cost per head for food. Ideally it will be $20-21/head and charge $25/head.
g. Program
   i. 6:00-6:30 Mingle and pupus
   ii. 7:00 dinner
h. Carol will contact and speak to them about a possible menu

2. Sam Sneed’s Tavern
   a. Location: at Pearl Harbor Navy-Marine Club House, not too far out
   b. Food: good, buffet
   c. Know someone that can sponsor us
   d. Parking: good

3. LIS School area, catering
   a. Current lis students can attend and meet professional librarians

   iii. Catering
       1. Pokestop
           a. HLA hired them for the previous spring meeting, stipulated $1k for 60 people, good food
       2. Ono to Go
       3. Sam’s Choy
           a. Po’okela event

   iv. Audience and charge
       1. LIS Alumni - $25
       2. LIS Students – at cost
       3. General Public - $30
       4. Comp the person who wins the LIS Alumni Award

   v. RSVP
      Becky will collect the money and RSVPs

Meeting adjourned at 3:51 PM.

Minutes submitted by Alice Tran