



# MINUTES

## SCALA GENERAL MEETING – 12/6/2007 4PM SIS 1<sup>ST</sup> FLOOR

### LOUNGE

#### 1) Present

- a. Raquel Rivera, President
- b. Joe Prince, Vice President
- c. Marie Elia, Webmaster
- d. Jacqui Taylor, Secretary
- e. Andrea Zekas, Faculty Liaison
- f. Catherine Eiche
- g. Kristin Young
- h. Laura Zieja
- i. Katherine Benda
- j. Rachel Carver

#### 2) Giving Thanks

- a. Thanks you from SCALA to SLAPSIG for allowing us the use at this meeting their leftover hoagies, cookies, popcorn, and drinks
- b. All food leftover after the SCALA meeting was donated to the SIS library

#### 3) Elections

- a. **Timing**
  - i. with the President and the Treasurer graduating (congrats!), elections took place at this, the last SCALA meeting of the semester
- b. **Format**
  - i. nomination from the floor
  - ii. seconding of nomination
  - iii. voting (all votes here were unanimous)
- c. **New Officers**
  - i. President: Joe Prince
  - ii. Vice President: Rachel Carver
  - iii. Secretary: Jacqui Taylor



- iv. Treasurer: Laura Zieja
- v. Webmaster: Marie Elia
- vi. Faculty Liaison: Andrea Zekas

#### 4) Budget

- a. **the budget currently stands at \$3000**
- b. **costs from the Dr. Carbo event have not yet been deducted**

#### 5) ComicCon Table

- a. **contract present at meeting**
  - i. rules and regulations stipulated in the contract deemed reasonable (these included no pornography)
  - ii. purchase options decided upon
    - 1. small press corner booth with two passes (\$175)
    - 2. two additional passes (\$80)
- b. **potential Carnegie partnership**
  - i. Marie's contact in the Teen Department at the Carnegie Library, Main Branch may be interested in teaming with us at the same table
  - ii. contact is Joseph Wilk

#### 6) Action Items for Next Meeting

- a. **establishing a meeting time and date**
  - i. please visit <http://when2meet.com/?4774-qnkWI> to enter times when you are available to meet next semester
- b. **ComicCon Table**
  - i. Joe Prince and Rachel Carver will present a concrete proposal for the design of the ComicCon booth, including a budget
  - ii. Rachel Carver and Laura Zieja will have completed paperwork for the purchase of the ComicCon booth and passes
- c. **banner**
  - i. intended uses: recruitment and ComicCon
  - ii. Laura Zieja will present financial and design options
- d. **SORC and ALA paperwork**
  - i. Student Organization Resource Center: Joe Prince



ii. American Library Association: Jacqui Taylor

**e. recruitment efforts**

i. in the attempt to diversify and increase SCALA membership

1. Rachel Carver will inquire with SIS faculty and staff about the existence of an orientation for students entering the MLIS program in the Spring 2008 term

2. Marie Elia will create a new SCALA brochure

**f. report from members who have attended the ALA Midwinter conference in Philadelphia**

7) Addendums

**a. three important pieces of SCALA news which occurred outside of the meeting**

i. summer event idea: amphibious vehicle (aka "Duck") tour of Pittsburgh – contributor: Joe Prince

ii. Student-to-Staff program: please see Jacqui Taylor's forwarded email, titled "2008 ALA Student to Staff Program" for details

iii. ComicCon contact person: Renee George and her e-mail is [pcomicon@floodcity.net](mailto:pcomicon@floodcity.net) –contributor: Rachel Carver