



SCALA BOARD MEETING – 02/ 4/08 4:15PM SIS 1ST FLOOR

LOUNGE

1) Executive Board Reports

a. Vice President Carver

- i. personal check has been sent to ComicCon, waiting for confirmation and check clearance

b. Secretary Taylor

- i. after having explored the use of Google Docs on our blog, have decided to exclusively post minutes and other documents on Archive page until a safer, less graffiti-prone method can be found

c. Treasurer Zieja – nothing to report

d. Webmaster Elia

- i. is in the process of:
 1. creating a SCALA Google Group
 2. creating an RSS feed
 3. finding ways to automate to make things easier
 4. creating instructions pack so as to ease continuity of position
- ii. can send out instructions on how to use Archive portion of SCALA webpage to officers so that all can post
- iii. open to suggestions

e. Liaison Zekas--absent

2) Old Business

a. Career Sessions with Fast-Track & On-Campus Students

- i. Denise Callahan is the administrative contact person
- ii. Fast Track students on campus from the 4th-6th of April
- iii. event(s) from SCALA should be held this weekend, may be a good item for the Fast Track Liaison to chair or co-chair

b. Marie's idea for SAASC (Society of American Archivists Student Chapter)

- i. spoke with Jenny Lockerbee, SLAPSIG New Member Contact



- ii. SLAPSIG is interested in co-chairing an event with us
- iii. let's be proactive and get on this!

c. Funding

- i. Laura will nail down an exact figure of how much is in the SCALA budget by contacting Wes Lipschultz, who is in charge of "Reference Budgeting Procedures"

d. Drill Team

- i. Will take Drill Team pitch to general board meeting (especially via Rachel's laptop), to see if there is enough interest
- ii. Elia, with previous experience, is willing to choreograph
- iii. sponsors would need to be found immediately
- iv. may be able to raise enough money to send another SCALA representative to Annual Conference

3) New Business

a. February 11th, SIS Day

- i. organized by Wes Lipschultz
- ii. 5:30pm-?, SIS lobby
- iii. chance for new students to get acquainted with clubs and organizations of SIS, including SCALA
- iv. Rachel and Jacqui will represent SCALA

b. John Siegel & New Members Round Table (NMRT) Student Chapter of the Year

- i. John is coming to the general meeting tomorrow to field questions about the NMRT and to encourage SCALA to apply for Student Chapter of the Year
- ii. application form with essays for Student Chapter of Year is due 2/28
- iii. please see your email for further information from Joe about your responsibility surrounding the application

c. Fast Track Liaison Election

- i. Lauren Doughty unanimously elected



d. Social Chair

- i. unanimously agreed that such a position should be formally created

e. Guybrarians Calendar

- i. Jacqui saw on the 1/30/08 ALA Direct emailing that another ALA-accredited university did a fundraiser calendar called "Guybrarians: the Mildly Attractive Guys of SLIS"
- ii. agreed that the idea should be presented to the general board

4) Closing Sentiment: "We are focused on establishing a legacy!"