



# MINUTES

## SCALA GENERAL MEETING—02/5/08 5PM SIS 522

### 1) Officer Reports

- a. Vice President Rachel Carver
  - i. ComiCon budget has been updated and will be posted to the blog
  - ii. personal check has been sent to ComicCon, waiting for confirmation and check clearance
- b. Treasurer Laura Zieja
  - i. we have \$3500 in the budget, with no outstanding costs, as of January
  - ii. budget should roll over into next term, rather than being absorbed by some other entity
  - iii. reimbursements should move more quickly now, under Wes Lipschultz (new administrator)
- c. Secretary Jacqui 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
  - ii. guybrarians calendar brought to board's attention as possible future fundraiser
- d. Webmaster Marie Elia—absent, report read by President Joe Prince
  - i. is in the process of:
    1. creating a SCALA Google Group
    2. creating an RSS feed and tagged forms on SIS main page
    3. finding ways to automate to make things easier
    4. creating instructions pack so as to ease continuity of position
  - ii. open to suggestions
- e. Liaison Andrea Zekas--absent

### 2) Old Business

- a. Career Sessions with Fast-Track & On-Campus Students
  - i. Fast Track students on campus from the 4<sup>th</sup>-6<sup>th</sup> of April
  - ii. event(s) from SCALA should be held this weekend



# MINUTES

- iii. idea: invite alumni to do workshops on resumes and other practical topics
  - iv. Joe will be working with Carol (administrator) on this, and will keep board updated, especially as he needs more help
  - b. SAASC (Society of American Archivists Student Chapter)
    - i. informal social events co-chaired by SAASC and SCALA agreed to be a good idea
    - ii. idea: coordinate to get archive-track alumni (especially those still in the area) to be an outreach source for students currently at Pitt
  - c. Drill Team
    - i. Rachel showed a video of Pitt's last entry, when in 2005 the SCALA Pitt Drill Team took 3<sup>rd</sup> place
    - ii. vote taken, and enough serious interest was expressed by general members to agree to reform the SCALA Pitt Drill Team
    - iii. idea: can get local librarians and teacher-librarians to participate too
    - iv. logistics:
      - 1. Marie will act as choreographer
      - 2. Hillman and/ or Health Sciences Library will provide practice book carts
      - 3. Joe will speak to Alman about securing funding
- ### 3) New Business
- a. February 11<sup>th</sup>, SIS Day
    - i. 5:30pm-?, SIS lobby
    - ii. chance for new students to get acquainted with clubs and organizations of SIS, including SCALA
    - iii. Rachel and Jacqui will represent SCALA, general members may attend also
  - b. John Siegel & New Members Round Table (NMRT) Student Chapter of the Year



# MINUTES

- i. John Siegel, a co-chair of the SASCO committee of NMRT and liaison to Pitt, visited to tell us more about getting involved in NMRT—please see the accompanying PDF of the NMRT brochure
  - ii. Executive Board will be moving forward with applying for Student Chapter of the Year
  - iii. **if you wish to contact John Siegel**, please email Jacqui at [jht3@pitt.edu](mailto:jht3@pitt.edu) and she will release his information to you
- c. New Fast Track Liaison
- i. Lauren Doughty introduced to group
- d. Social Chair/Committee
- i. unanimously agreed that more social events are wanted
  - ii. no specific interest in appointing a chair, committee format preferred unanimously
  - iii. ideas:
    1. once a month
    2. no lecturing!
    3. karaoke
    4. mini golf
    5. bowling
    6. movie night
    7. pub quiz (ban on bars considered, constitution will have to be consulted)
  - iv. Post will be added to blog—**please add your ideas** for SCALA social events!
  - v. SCALA-sponsored Duck Tour will be taking place this summer