



MINUTES

SCALA GENERAL MEETING—05/13/08 4PM SIS 1ST FLOOR LOUNGE

- 1) Welcome
- 2) Old Business
 - a. ComicCon
 - i. a total success: sold 50-60 raffle tickets, talked to many tables, generated a lot of interest
 - ii. worked to create new, non-stereotypical image of librarians and library services
 - iii. vote taken, unanimous decision to do ComicCon next year as well, Rachel will begin planning now for it, including doing a banner
 - iv. Laura and Rachel interviewed at ComicCon, see the podcast on Facebook
 - b. Food Drive
 - i. report from Alyssa at next meeting
- 3) New Business
 - a. Baseball Game
 - i. a joint project being held on Fast Track Weekend (July 12 at 1pm)
 - ii. beach towel day at the park, playing the Cardinals
 - iii. Joe will meet with Dr. Alman to iron out all details
 - iv. a full price ticket looks to be \$8
 - b. Duck Tours
 - i. Jacqui presented a proposal outlining the costs and logistics of the event
 - ii. budget of \$602 unanimously passed
 - iii. event will be held at Fall Orientation, monies will be earmarked now
 - c. American Heart Association HeartWalk
 - i. Michelle Thomas, a student starting in Fall 2008 wants to organize a SCALA American Heart Association HeartWalk
 - ii. event would be September 27, 2008



- iii. benefits of community involvement discussed, an partnership with SLAPSIG and other SIS clubs recommended
- iv. unanimous vote in support of HeartWalk
- d. Miscellaneous
 - i. general meetings for the summer will be held at 4:30 on the first Wednesdays of the month
 - ii. fiscal year ends in June, so we want to earmark as many funds as possible before that cut off
 - iii. Carnegie Mellon University is undergoing a library transformation process and is in need of workers to assist them, see <http://www.library.cmu.edu/Libraries/jobs.html> for more information on this paying opportunity

4) Elections

- a. President = Joe Prince
- b. Vice President = Rachel Carver
- c. Secretary = Jacqui Taylor
- d. Treasurer = Laura Zieja
- e. Webmaster = Marie Elia
- f. Faculty & Fast Track Liaison = Lauren Doughty and Megan Fallon (co-chairs)