



SCALA OFFICERS MEETING – 07/09/08 12:30PM SIS LOBBY

- 1) ALA National Conference
 - a. **Joe Prince reports:**
 - i. they work you hard: Joe co-taught two classes on technological subjects
 - ii. it was lots of fun: Joe met about 15 authors
 - iii. not as much networking available at the conference as expected, but definitely recommends joining the NMRT for networking opportunities and as an entrance point into the ALA
- 2) Recertification for Fall
 - a. **due to Pitt in September**
- 3) Pirates Game
 - a. **game on! this Saturday at 7pm**
 - b. **tickets being distributed now**
 - c. **approximately 15 tickets still available, approximately 105 spoken for**
- 4) Officer Reports
 - a. **Vice President Carver**
 - i. will keep us up to date on the Pirates tickets
 - ii. any monies collected in selling the still-available tickets is to go to Marcy
 - b. **Secretary Taylor**
 - i. reviewed our Constitution for compliance with Robert's Rules of Order, New Edition
 - ii. prepped continuity binders, needing now only the revised constitution and the user-generated content
 - c. **Fast Track Liaison Fallon**
 - i. has been active online in the Fast Track Blackboard area, but has not seen any reponses
- 5) Constitutional Review
 - a. **see revised Constitution for changes proposed**