

**ALA Board Meeting**  
**Monday, February 2, 2008, 6:30-8:30pm**

**In Attendance:**

Pearl Ly (Co-President), Marie Town (Co-President), Glenda Gamboa (Co-Vice-President), Nick Gallagher (Co-Vice-President), Sarah Lehmann (Co-Vice-President), John Khuu (Co-Vice-President), Rachel Longacker (Co-Publicity Chair), Danica Sheridan (Webmaster), Diana Tedone (Secretary)

**Officer Updates:**

Presidents: Will be applying for ALA student chapter of the year! Librarianship Wiki created!  
Vice Presidents: Partner with Nidorf to collect books. Funding \$800 to buy new books.  
Treasurer- GSA funding applications due for Career Fest and Gary Strong  
Publicity: Setting dates to announce events. At least two weeks' notice? Making announcements during class.

**Fontayne Holmes Report:**

Went well, had a good turn out about 25 people.

**David Tyckoson** - President of RUSA (Sarah) - Feb. 21

- o Put up fliers the Wednesday a week before event (Marie help)
- o Table tents
- o Announcements in class, the week (if mon, tues., or wens.) of!
- o Set up and clean up volunteers, water for speaker, get upstairs salon ready before hand.
- o Luncheon Headcount: We should meet in the lobby of the Faculty Center around 11:45. We are booked in the Pines Room, will go through the buffet line and take trays into the Pines Room.
- o What kind of food should we have for the reception for Tyckoson event?
- \* Gabby's catering! (Pearl pick up or see if deliver)
- \* Get one white wine (have two already) and unsweetened green tea.

**Other luncheons:**

- \* Monday, March 10. Lunch with Julie Todaro, President of the Association of College and Research Libraries
- \* Thursday, May 8th. Lunch with Karen Calhoun, Vice President of OCLC Time: 1pm.
- \* Gary Strong (John) - Apr 10, Brown Bag Lunch, need to start funding applications and look for co-sponsors
- o Do catered lunch (sandwich platters) and have coffee and desserts in back.

**Career Fest/Resume Workshop** (Sarah)

- o Rescheduled!
- o Demystifying Job Interview
- \* Doing topic oriented panels and invite professionals from different fields
- \* Half in Winter Quarter and Half in Spring

**Spring Events**

- o Melanie Sellars - Librarians Without Borders
- \* Talk to Prof. Maack, the two of them are in touch and will set a date and let us know.
- o Tours

- \* Sun Valley - "Gold" Certified Eco-friendly will be a Saturday (Pearl)
- \* Central Library on Friday, beginning of June? (Marie/Volunteer)
- \* Professional Involvement - panel and break-out sessions?
- \* Work with UCLA librarian
- \* An "orientation" before ALA Annual - how to get involved, how to navigate a conference
- \* We could invite Dr. Lynch (former ALA president), Cindy Mediavilla (former CLA president), UCLA librarians (many of whom are very involved professionally), and other local professionals to talk about ways to get involved with professional organizations
- \* Could have professionals at each table who will talk with students in small, informal groups about how to join a committee, what it's like to serve as a committee chair, run for ALA office, etc.
- \* Web Page
  - o John making tutorial for web page
  - o Put news on front page
  - o Figure out how students use the page
  - o Pearl, send Danica RORA changed stuff
  - o Publicity inform when have stuff to go out
  - o Amazon stuff, send out email before quarter ends.
  - o Calendar
- \* Community Service (Nick and Glenda)
  - o Co-sponsored Book Drive Party - Nidorf
  - o Let's Read (Westside)?
- \* Can we get a group to go three times?
- \* Check up site for details
- \* Others
  - \* Email Clark library about using printing press (Marie)
  - \* Another mentor part if we have enough funds?
  - \* Intellectual Freedom (CLA) -Pearl
  - \* Ideas for Censored/Challenged authors?
  - \* Judy Blume