

## ALA Student Chapter @ UCLA 2007-2008 Board Meeting Minutes

### ALA Board Meeting Saturday, July 28, 2007, 7-10pm

#### In Attendance:

Pearl Ly (Co-President), Marie Town (Co-President), John Khuu (Co-Treasurer), Sarah Lehmann (Co-Treasurer), Rachel Longaker (Co-Publicity Chair)

#### Welcome and checking-in

#### Updates and Brainstorming

- \$\$\$ (John and Sarah)
  - Snacks - Google docs spreadsheet, new signs, new jar, change supplies
  - Monies Responsibilities - Sarah and John will grab money, monthly deposit to bank account
  - ALA Locker - emailed Audra, will separately apply
  - Treasurer folder
  - Reimbursement - email both Sarah and John
  - Target - Pearl will get lock
  - Website/Amazon books - John take until school Fall and work with Pearl
- Officer duties
  - Checking email account - Pearl and Marie
  - Vice-President duties **Proposed changes in red**. 2. The Vice President shall assume the duties of the President in the latter's absence and shall assume the office of the president should it become vacated during the stated term of office. The Vice President shall assist the President with the duties of the executive office. The Vice President shall coordinate and administer special programs, **such as community service projects and librarianship wiki**. The Vice President must NOT be enrolled in their final year of the MLIS program. from [ALA Bylaws](#)
  - Special Projects - Community Service and/or librarian wiki administration
  - Constitution Amendment
    - **XII. Amendments:** Proposed amendments to this Constitution may be introduced by any member at any meeting and shall be decided by a majority vote of those present at the next meeting of the organization
- Speakers/Events
  - Mario Ascencio, Sept 27 at 5pm - adding wine, cups, cheese, hummus, pita chips
    - Publicity will make flyers, send emails to IS-listservs
    - Pearl is point person: will get Mario's bio
  - Spectrum Scholar Reception at 6pm-talk to Anne about introduction
  - David Tyckoson - gas, housing, talk to Dr. Lievrouw (Winter)
  - Fontayne Holmes? - LAPL City Librarian (Marie will contact)
  - Gary Strong - UCLA Librarian (John) - how he got to the top, behind the scenes (of UCLA), the future of librarianship
- Fall Libraries/bookstore tours - Sophie

- Braille library <http://www.braillelibrary.org/> (Co-sponsor with SLA?) - Sophie
  - Pasadena City College Shatford Library <http://www.pasadena.edu/library/> - Pearl
  - Brand Library (Rachel - check with ARTIFACTS)
  - Huntington Library <http://www.huntington.org/>
  - New Santa Monica PL <http://www.smpl.org/sustainability> - John (Susan Annett, Public Services Director)
  - Ronald Reagan Presidential Library <http://www.reagan.utexas.edu/> - SAA cosponsor?)
  - Skylight Books <http://www.skylightbooks.com/NASApp/store/IndexJsp> - Sophie or Pearl (Kevin Awakuni is a contact)
  - LAPL Central Library + Library Bar - different stuff than last year? (Marie and Sophie)
  - Carnegie Library: Lincoln Heights, Santa Monica?
  - JPL Library (SLA)
- Collaborative events:
    - Orientation - no speaking
    - Ice Cream Social for all IS Groups?
    - Career Fest continued? (Winter)
      - Lynch, Mediavilla, Marla Peppers, Florante Ibanez - Getting involved with professional organizations?
      - Academic Librarianship panel
      - Resume workshop - form a committee
  - Community Service
    - Local?
      - <http://www.wonderofreading.org/>
      - Volunteering at Corinne A. Seeds Library (at UES)? -Marie
      - Supporting RORA and Nidorff
      - Student Mentorship updates
  - ALA elections for first years
    - Vice-President - vote on proposed changes (next meeting)
    - Webmaster
    - Secretary/Archivist

**Next meeting** - After September 10. Before school starts.