

SLA Leadership Summit, JOINT CABINET MEETING, Friday, 16 January 2009

Call to Order: The meeting was convened at 2:05 pm by Chapter Cabinet Chair Susan Fifer Canby.

Approval of Agenda: The motion to approve the agenda was carried unanimously.

Old Business: There was no old business.

New business: DC Chapter President-Elect James King asked about the status of the Association Management System. He wanted to recognize chapter members for the Centennial database. Linda Broussard responded that some information is available, but not all. The available information may not be perfect, either.

Announcements:

- Washington, DC, Annual Conference Planning Committee Chair Lynne McCay invited all to attend the conference.
- Patricia Cia of the Committee discussed the Centennial Showcase, which was on display just outside the meeting room. More photographs are needed. Ms. Cia stated that units may add to the showcase or borrow it for unit activities (except for when it will be on display during the Annual Conference in DC). The showcase will be available for shipping to units (it weighs some 300 pounds) beginning February 1. Ms. Cia said that more information would be on the Centennial website—including interactive timelines, thoughts on where SLA would be in the future, and posterboards of unit highlights.
- Centennial Commission members Tamika McCollough and David Cappoli spoke about the Centennial Video Contest, showed a brief video, and urged cabinet members to promote it and inspire folks to enter. The deadline for entries has been extended to February 23, 2009.
- Division Cabinet Chair Tom Rink encouraged cabinet members to submit candidates for the new Rising Star Awards. Ideal nominees are those active in units who are within their first 5 years in the profession. The deadline for submissions (to SLA Public Relations Director Cara Schatz) will be sometime between April 15 and May 1. Please include a justification for each nomination. As many as 5 Rising Star Awards will be presented in June at the Annual Conference.
- Mr. Rink also mentioned that all annual reports are. The link will be forwarded to the leadership list shortly. He further asked that any outstanding contributions from the day's luncheon exercise be given to Nancy Sansalone. Following the Leadership Summit wrap-up, this room is available for any 2010 Annual Conference Planners wanting to meet one last time in Savannah.
- DC Chapter member Sharon Lenius announced that there were more DC Annual Conference red shirts available at the table outside the meeting room, as well as via mail order.

Adjournment: The meeting was adjourned by unanimous motion at 2:35 pm.

Respectfully Submitted,
Ann Sweeney, Division Cabinet Chair-Elect
Ruth Wolfish, Chapter Cabinet Chair-Elect