

Division Cabinet Meeting
June 10, 2013
6:00 – 6:45 p.m.*
Marriott, Cardiff/Carlsbad Room

Proposed Agenda

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| 1. Call to Order | Ann Koopman |
| 2. Roll Call | |
| 3. Introduction of Cabinet officers, distinguished guests | |
| 4. Adoption of Agenda | |
| 5. Approval of February 8 minutes | |
| 6. Report of the Chair | |
| a. Access to past Annual Reports | |
| b. Results of Division reporting for 2012 (allotments) | |
| c. Bank account signatories | |
| d. Quicken requests | |
| 7. Referrals from the Board | Tara Murray |
| 8. Old Business | |
| a. Membership practices | Ann Koopman |
| 9. New Business | |
| a. Scholarly Communication Section for Academic Division** | Catherine Lavallée-Welch |
| 10. Adjournment | |

*** If both Chapter and Division Cabinet meetings conclude before 6:45, we'll move right into the Joint Cabinet session.**

** The Academic Division proposes to start a new section, titled Scholarly Communication Section, using this scope note:

“The Scholarly Communication Section of the Academic Division of SLA provides a forum for members who are interested in, or responsible for, projects related to any area of the scholarly communication system. Some of the topics to be discussed include open access publishing in general, institutional repositories, institutional open access policies, funder mandates, peer review, tenure and promotion policies, campus publishing initiatives, and more. The Section will monitor and report on developments in scholarly communications.”