OU SLIS Alumni Association Executive Board
Meeting Minutes
June 17, 2011
School of Library and Information Studies
University of Oklahoma – Norman Campus

Present
RD Bell, Shari Clifton, Nelson Dent, Sharon Jorski, Valerie Kimble, Carolyn Mahin, Marty Thompson and Cathy Van Hoy

Important Dates
- Next OU SLIS Alumni Board meeting – TBD once new Board members are confirmed (late July or early August)

Student Paper Competition
RD announced that there have been two papers submitted to date.

Action Items:
- In reviewing the Bylaws it was noted that an OU SLIS faculty member has not yet been identified to serve on this committee; Shari will contact Cecy for her recommendation and RD will contact the faculty member designated

Membership Form
Valerie prepared a draft form and those in attendance made suggestions for changes. The suggestion was made to replace the “Friends” category with “Associates” and this will be reflected on the form.

Action Items:
- Valerie will incorporate suggestions for changes and the revised form will be circulated via email for additional feedback.
- Once all feedback is incorporated, Shari will forward the form to Sara Pyle so that it is available on the OU SLIS web site

Bylaws
Sharon brought copies of the Bylaws with changes incorporated based on the discussion at the May meeting. At this meeting it was decided that in addition to the positions of President, Secretary and Treasurer, a Vice-President should also be designated. Sharon will make all changes and the new revisions will be circulated to current Board members.

Action Items:
- Sharon will make the additional revisions to the Bylaws and send them to Marty and Shari for initial review; the Bylaws will then be sent to the entire Board
- Shari will coordinate electronic voting to accept the revised Bylaws prior to the July/August Board meeting
New Board Members
Potential new members to the Board were identified and from the list five will be invited to serve. Additional names will be suggested to the Board if needed. To facilitate staggered terms of service on the Board, current members were assigned dates to rotate off as follows:

2012
- Shari Clifton
- Valerie Kimble
- Donna Morris
- Marty Thompson
- Cathy Van Hoy

2013
- RD Bell
- Nelson Dent
- Sharon Jorski
- Carolyn Mahin
- Clair Powers

Action Items:
- Shari will contact five individuals on the list and invite them to serve as Board members
- New Board members will be invited to attend the July/August Board meeting

Respectfully submitted,
Shari Clifton