Special Library Association

Meeting Minutes

2012 August 29

1. Call to Order

The first official meeting of the SLA Executive took place at L’Academie on Cresent at 12:30 on August 29th, 2012. The full committee was present, and Secretary Mz Szymesko was present to take down the minutes of the meeting. The executive council discussed the plans for introducing incoming first years to the SLA as well as possible event for the upcoming school year.

1. Roll Call

The following persons were present;

Tina Hwang, *SLA –* *President*

Tracy Regimbal, *SLA – President*

Marta Mazur Rusak, *SLA – Treasurer*

Rachel Legaspi*, SLA – Communications*

Kylie Szymesko*, SLA – Secretary*

1. Minutes Approval

The minutes from March 29th 2012 were accepted without amendment

1. Discussion concerning chores from last meeting

So far no official turn-over of bank ownership or of contact information from previous executive.

Marta volunteers to email Bruno, Mat and Meg about bank transfer.

1. Plans for the school year of Fall 2012 – Winter 2013
   1. Possible workshops
      1. Team up with CLA, ALA, SLA
      2. Give crash course in basics of streams
      3. Ask for people to volunteer to teach, gives them experience running a workshop. Fellow 2nd years or PhD students
   2. Election Meeting
      1. A date was chosen (Wednesday September 12th 2012)
      2. Tina will send out the email.
      3. Will mention it in class to build up interest
   3. Fancy SLA Mixer
      1. Have professional photo-shoot opportunities
      2. Need a day
      3. Host at SIS Mansion
      4. Need to double check liquor rules
   4. The Mentorship Program
      1. Marta has volunteered to email Isabelle Moreau to confirm any information
   5. Host Other workshops (Management and or Facilitation)
      1. TLA 1st Year office
2. House Cleaning
   1. Do away with Roberts Rules
   2. Meet every 2 weeks to twice a month
3. Adjournment

The meeting was adjourned at 2:45

Minutes Submitted by: Kylie Szymesko

Minutes Approved by: