

**Special Libraries Association Southern California Community (SLA-SCC) Board Meeting
November 15, 2020, 2pm
Virtual via GoToMeeting**

Agenda - Draft

1. Call to order – Shelly Ray
2. Attendance – William Lee
3. Approval of previous minutes – William Lee
4. Old Business:
 - a) Recap of 11/6/2020 Professional Development Event (JonLuc Christensen, President-Elect)
 - b) Recruitment for 2021 Board (Richard Hulser, Past President)
 - c) Engaging the many Sternheim scholarship recipients (JonLuc Christensen, President-Elect)
 - d) SLA HQ requests for scholarship and other funds in 2021 (Shelly Ray – President)
 - e) Advisory Board revamp
5. New Business:
 - a) Holiday Party Planning (JonLuc Christensen, President-Elect)
 - b) End of year reporting, Board transitions (Shelly Ray, President)
6. Executive Board Reports
 - a) President – Shelly Ray
 - b) President-Elect – Programs/Program Planning - JonLuc Christensen
 - c) Past-President – Richard Hulser
 - d) Secretary – William Lee
 - e) Director-at-Large/Membership Chair – Melissa Knudtson
 - f) Treasurer – Mary Sohn Lee
5. Advisory Board Member Reports
 - a) Archives – Joyce Hardy
 - b) Awards – Doris Helfer
 - c) Mentoring – Maria Brahme
 - d) Professional Development – David Cappoli
 - f) Sternheim Scholarship –
 - g) Sternheim Fundraiser – Grace Rosales and Maria Brahme
 - h) Student Chapter Liaisons –
 - i. UCLA David Cappoli
 - ii. USC Victoria Maglonzo
 - ii. SJSU Caroline Coward

i) SLA Board Liaison – Robin Dodge

j) Website and Connect Communities – William Lee

6. Other Business

7. Adjournment