

2009.12.18 - CDC meeting

Added by [Carla DeMello](#), last edited by [Gail Shannon Steinhart](#) on Dec 18, 2009

Minutes from 12/18/09 initial meeting.

Attending: Boaz Nadav-Manes, Pete Magnus, Eisha Prather, Eveline Ferreti, Lynn Thitchener, Leah Solla, Carla DeMello (ex-officio LFSC liaison), Linda Bryan (ex-officio HR liaison)

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history

charge

You'll want to decide on a chair and possibly a co-chair. This year will be up at the end of June. Three of you should take 1 year terms and 4 of you should take 2 year terms.

Decide on how frequently you meet and who takes minutes. Please include me in the minutes and you can invite Linda or me any time.

Terms: Neely wants a one-year term. Rest: total of 3 one-year terms, 4 two-year terms, let members decide.

Carla's liaison role; include Carla in minutes

Linda Bryan will be an ex-officio - CDC will decide how to craft this relationship so that it is most helpful

Discussed priorities/goals: launch mentorship sub-committee, plan for Career Development Week.

CDC to get \$1500 of our \$3500 budget

CPD got \$2450 from the AA budget of \$7000

We don't expect full-fledged programming -focus on getting yourselves organized, the mentorship sub-committee, and professional development week.

They will use admin asst from Boaz's unit.

Labels: None

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