2010.11.11

Added by Gail Shannon Steinhart, last edited by Gail Shannon Steinhart on Nov 11, 2010

Minutes for 11/11/2010

Present: Cecilia Sercan (chairing), Jessica Withers, Rachel Brill, Carla DeMello, Gail Steinhart

Agenda

1. International Panel follow up (Cecilia, Gail, Carla, and anyone who attended)
2. Diane Hecht follow up (Gail, Jessica, Carla, and anyone who attended either session)
3. Report on Staff Expressions meeting with Linda Bryan (Carla and Jessica)
4. Café Conversations
5. CDC update
6. Programming updates
7. Other?

International Panel follow up

- favorable feedback
- let's be a little more selective about when we book G10 biotech (it was a little empty)

CDC update (Jessica)

- CDC will give us a budget request.
- Beginning planning for career development week, open to recommendations
- Do we want to put together another for CD week (or other occasion) - Carla willing to lead. We will offer it to them as a back up proposal - they can use it if they need to fill a gap. Offer at another time if it doesn't fit.
- Otherwise just getting started on planning for CD week.
- Mentoring committee still in planning stages.

Other programming:

- Spring break in March (art & talent)
- Diane Hecht wellness wkshop - highly compressed, but otherwise good.
- Carla: do something ongoing rather than all these one-offs? Jessica: womens meditation circle at law - very laid back.
- Let's ask for feedback and reactions to possible ideas on programming survey.
Staff expressions meeting w/Linda

- collaborative art at art/talent show
- will set up "play dates" with art supplies, staff can take kits back to their libraries
- assemble pieces into accordion book
- play date at the art show also
- Linda suggests meeting with Lydia on this
- Cecilia and Gail will see about getting book covers from Olin and Mann
- at show: magnetic poetry board, clay

Programming overall

- Café Conversations - on hold for now
- looking at programming schedule overall:
  - 2 events in Feb
  - Kizer in March
  - April: nothing
  - CD week in May
  - June: nothing
- Gail: touch base with LHR and CDC re: wellness programming scheduling for spring
- Rachel will move forward on planning for Wendy Lougee and Susan Gibbons for spring

Action items

- Rachel will move forward on planning for Wendy Lougee and Susan Gibbons for spring
- Jessica and Carla meeting with Lydia and aiming for first play date in dec
- Jessica will clarify who mentoring liaison is to CDC, makes ourselves available if needed, ask to see new mentoring committee charge
- Gail: touch base with LHR and CDC re: wellness programming scheduling for spring

Labels: None