

Health Science Librarians of Illinois Board Meeting October 12, 2010 6:30 – 8:00 pm
Starved Rock State Park, Utica, IL

1	Review of the Agenda	Fran Kovach	
2	Approval of 7/26/2011 Board Minutes	Miranda Shake	
3	President's Report	Fran Kovach	
4	Past President's Report	Linda Feinberg	
5	Treasurer's Report	Dianne Olson	
	Committee Reports		
6	Consortia Purchases	Virginia Gale	
7	BYLAWS Report	Joy Kennedy	
8	Star Thrower Award Committee	Fran Kovach	
9	2011 Conference Planning Committee	Virginia Gale/Linda Feinberg	
10	Syed Maghrabi Scholarship	Jerry DeWitt	
11	2012 Conference	Virginia Gale	
12	Newsletter Committee	Joyce Pallinger/Beth Robb	
13	Midwest Chapter/MLA Liaison	Irene Williams	
14	Webmaster	Stacey Knight-Davis	
15	Listserv Committee	Fran Kovach	
16	Membership Committee	Roy Jones	
17	Nominating Committee (Elections)	Molly Horio	
18	Archives	Miranda Shake	
19	Regional Advisory Committee	Rhona Kelley	
20	Legislative Committee	Michael Wold	
21	Illinois State Library report		
22	OLD BUSINESS		
	Open Access		
23	NEW BUSINESS		
	Revision Conference Planning Committee Policy		
24	Adjournment	Take Board picture	

Health Science Librarians of Illinois Board Meeting October 12, 2010 6:30 – 8:00 pm
Starved Rock State Park, Utica, IL