

Health Science Librarians of Illinois
Board Meeting
July 10, 2012 2:00 – 4:00 pm
SIUSM Calhoun Complex, 327 West Calhoun
Springfield, IL
AGENDA

- 1 Review of Agenda
- 2 Approval of 10/11/11 Board Minutes
- 3 President's Report Fran Kovach
- 4 Treasurer's Report Dianne Olson
- COMMITTEE REPORTS
- 5 Archives Committee Miranda Shake
- 6 Conference 2011 Committee Virginia Gale
- 7 Conference 2012 Committee Laura Wimmer
- 8 Conference 2013 Committee Roy Jones
- 9 Consortia Purchases Virginia Gale
- 10 Illinois State Library Report Anne Craig/Kathy Bloomberg
- 11 Legislative Committee Michael Wold/Eric Edwards
- 12 Listserv Committee Linda Feinberg
- 13 Membership Committee Roy Jones
- 14 Midwest Chapter/MLA Liaison Daneen Richardson
- 15 Newsletter Committee Beth Robb/Joyce Pallinger
- 16 Nominating Committee Molly Horio
- 17 Regional Advisory Committee Rhona Kelley
- 18 Starfish Thrower Award Committee Fran Kovach
- 19 Syed Maghrabi Scholarship Committee Jerry De Witt
- 20 Website Committee Stacey Knight-Davis
- 21 Old Business Open Access
- 22 New Business Monetizing, Donations
- 23 Adjournment