Health Science Librarians of Illinois Board Meeting

November 12, 2014

Hilton Garden Inn, Champaign, IL

AGENDA

 Review of Agenda

 Approval of Summer 2014 Board Minutes

 President's Report Stacey Knight-Davis

 Treasurer's Report Dianne Olson

President Elect's Report   Daneen Richardson

COMMITTEE REPORTS

Archives Committee          Miranda Shake

Bylaws committee              Jeanne Sadlik - written report

Conference 2014                 Stacey Knight-Davis

Conference 2015

Consortia Purchases

Legislative Committee      Michael Wold/Eric Edwards

Listserv Committee            Linda Feinberg

Jira Scholarship Committee report

Marketing Committee

Membership Committee           Roy Jones

Midwest Chapter/MLA Liaison                Daneen Richardson

Newsletter Committee    Joyce Pallinger

Nominating Committee   Molly Horio

Regional Advisory Committee  No meeting since April

Starfish Thrower Award Committee –

Syed Maghrabi Scholarship Committee – Miranda Shake

Website Committee          Stacey Knight-Davis

OLD BUSINESS

New committee members from registration form

Adjournment