

Health Science Librarians of Illinois Board Meeting
August 7, 2014
Hilton Garden Inn, Champaign, IL

AGENDA

Review of Agenda
Approval of Fall 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 2013 Committee Roy Jones
Conference 2014 Stacey Knight-Davis
Consortia Purchases
Legislative Committee Michael Wold/Eric Edwards
Listserv Committee Linda Feinberg
Marketing Committee
Membership Committee Roy Jones
Midwest Chapter/MLA Liaison Daneen Richardson
Newsletter Committee Beth Robb/Joyce Pallinger
Proposal to add additional contributors
Nominating Committee Molly Horio
Regional Advisory Committee - RAC representative needed
Starfish Thrower Award Committee – Call posted
Syed Maghrabi Scholarship Committee
Website Committee Stacey Knight-Davis

OLD BUSINESS Jira Scholarship endowment

NEW BUSINESS R2 Digital Library offer

Process for appointing new committee members from registration form

Next meeting: November 12, 2014, Champaign, IL

Adjournment