Bylaws Committee report

11/11/2014

The attached bylaws revision will be presented at the Business Meeting.

The proposed amendment, attached, will be posted to the Newsletter and listserv with Jeanne Sadlik’s address as the point of contact for comment. After the 30 day comment period, Jeanne will open a Survey Monkey poll for voting.

Health Science Librarians of Illinois

Bylaws Committee Report

November 12, 2014

Proposed addendum:

Article V Committees

Section 1: Standing Committees

HSLI Standing Committees shall include a Nomination and Elections Committee, a Bylaws Committee, a Membership Committee, and a Legislative Committee, an Archives Committee, a Website Committee, a Newsletter Committee, a Conference Committee, and **a Helen Knoll Jira Scholarship Committee**.

**ADD:**

1. The HSLI Helen Knoll Jira Scholarship Committee shall:
   1. Select the investment firm to manage the funds
   2. Develop policies and procedures for the committee
   3. Decide selection criteria for awards to support graduate education in library science or a closely related field of benefit to the profession of librarianship
   4. Submit articles/announcements to the Newsletter Committee regarding scholarship deadlines and qualifications
   5. Monitor the application procedure for candidates and brief the Board on candidates

Respectfully submitted to the Board for approval

Jeanne Sadlik, Chair of the Bylaws committee