Health Sciences Librarians of Illinois

Board Meeting Minutes

June 28, 2018 at Cliffbreakers in Rockford, IL

Attending in Person: Lisel Cottrell, Laura Wimmer, Linda Feinberg, Molly Horio, JJ Pionke, Miranda Shake, Roy Jones, Daneen Richardson, Stacey Knight-Davis, Kirsten Duffin

Attending via Phone: Eric Edwards, Carmen Howard

Meeting was called to order at 11:05AM

Fall 2017 Board Meeting Minutes: Motion to approve by Daneen Richardson, seconded by Roy Jones

President’s Report: Online. In addition, thanked Roy Jones for being the President Elect and for Conference Planning.

President Elect Report: Busy with conference planning.

Treasurer Report: Online. As of 6/12 we have $11,961.00. The 2017 conference brought in $13,519.27 and cost $10,512.55 for a net profit of $2,946.72.

Archives Report: Online. The Metropolitan Consortium sent two boxes of materials, mostly newsletters and assorted documents.

Bylaws Report: Online. A review was done and no changes have been made.

2018 Conference Planning: Meeting has been planning for September to avoid other conferences. Sept 26-28 at Cliffbreakers in Rockford. Waiting to hear from the potential Keynote Speaker. There will be a 4 hour CEU and 2 hour CEU combo. We are going to try out lightening rounds this year. There is a tentative program up on the website.

Legislative Committee Report: Online.

Listserv Committee Report: Online. 107 members, 302 postings

Marketing and Recruitment Report: Online.

Membership Committee Report: Online.

87.25% renewal rate. 91 members.

 Academic 39

 Hospital 29

 Retired 8

 Special 6

 Students 2

 Life Members 7

$345 in donations with renewals

Our Midwest MLA Chapter Liaison is Patty Lungsford.

Newsletter Committee Report: Online. Increase in the number of posts from last year. Requested any news items be shared so they can be posted.

Nominations and Elections Committee Report: Online. Laura Wimmer will run for Treasurer again and there will be a write in line.

Maghrabi Scholarship Report: Online. Deadline for applications is Aug 3 with a decision made on Aug 17. Liesl Cottrell will market to grad students.

Web Committee Report: Online.

Stacey Knight-Davis motioned to adjourn, JJ Pionke seconded.