Health Science Librarians of Illinois
Agenda
Summer Board Meeting
6 August 2020
Zoom Meeting Hosted by JJ Pionke, University of Illinois

Review of Agenda

Approval of Minutes (11 Sep 2019)

President’s Report Roy Jones

Treasurer’s Report Laura Wimmer

Committee & Liaison Reports

Archives Committee Miranda Shake
 Bylaws Committee Molly Horio
 2020 Conference Planning Miranda Shake
 GMR Liaison position open
 Helen Knoll Jira Endowment Stacey Knight-Davis
 Legislative Committee Kirsten Duffin & Carmen Howard
 ListServ Committee Linda Feinberg
 Marketing & Recruitment Committee Liesl Cottrell
 Membership Committee Roy Jones
 Midwest Chapter Liaison Ramune Kubilius
 News Letter Committee Eric Edwards & Joyce Pallinger
 Nominating & Elections Committee Elizabeth Sterner
 Syed Magrabi Scholarship Committee Miranda Shake
 Website Committee Stacey Knight-Davis

Old Business
 Logo & Website Changes approved need “call for suggestions”
 Lightning Talk Support ($) – survey was split evenly between yes & no

New Business
 Fall Conference Cancellation – Schedule the Annual Business Meeting
 Fall Conference Cancellation – Substitute Education for Members (online)
 2021 Conference Committee – Call for 2020 members to stay in place or for new members

Adjournment