Health Science Librarians of Illinois  
Agenda   
Fall Board Meeting  
October 26, 2021 11:00 am  
Zoom Meeting Hosted by Cynthia Reynolds, University of Illinois at Chicago

Review of Agenda

Approval of Minutes (July 28, 2021)

President’s Report Cynthia Reynolds

Treasurer’s Report Laura Wimmer

Committee & Liaison Reports

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| Archives Committee | Miranda Shake |
| Bylaws Committee | Molly Horio |
| 2021 Conference Planning | Roy Jones |
| GMR Liaison | Melissa Hudak |
| Helen Knoll Jira Endowment | Stacey Knight-Davis |
| Legislative Committee | Carmen Howard & Lesley Wolfgang |
| ListServ Committee | Linda Feinberg |
| Marketing & Recruitment Committee | Liesl Cottrell |
| Membership Committee | Roy Jones |
| Midwest Chapter Liaison | Ramune Kubilius |
| Newsletter Committee | Eric Edwards & Joyce Pallinger |
| Nominating & Elections Committee | Elizabeth Sterner |
| Syed Magrabi Scholarship Committee | Miranda Shake |
| Website Committee | Stacey Knight-Davis |

Old Business  
 Logo suggestions.   
 Lightning Talk Support ($) remains open item   
   
New Business  
 HSLI tax-exempt status – update  
 Jira Scholarship Taskforce – on hold  
 SCOERs Open Textbooks Pilot Grant – CARLI. Frances Drone-Silvers has volunteered.

Adjournment