Health Science Librarians of Illinois
Agenda
Fall Business Meeting
October 29, 2021 10:00 am
Virtual meeting during HSLI Annual Conference

Review of Agenda

Approval of Minutes (November 13, 2020)

President's Report — Cynthia Reynolds

Treasurer's Report — Laura Wimmer

Committee & Liaison Reports

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
- Corporate membership fee changed to regular membership fee

New Business

- HSLI tax-exempt status - update
- Jira Scholarship Taskforce – on hold
- Laura Wimmer interim treasurer
- Legislative Committee – Lesley Wolfgang has volunteered.
- SCOERs Open Textbooks Pilot Grant – CARLI. Frances Drone-Silvers

Adjournment