

**Health Science Librarians of Illinois**

**Agenda**

**Fall Board Meeting / Business Meeting**

**13 Nov 2020**

**Zoom Meeting Hosted by JJ Pionke, University of Illinois**

**Review of Agenda**

**Approval of Minutes (6 Aug 2020)**

- Motion to approve by Laura Wimmer, seconded by Miranda Shake, approved

**President's Report**

Roy Jones

- See report

**Treasurer's Report**

Laura Wimmer

- See report

**Committee & Liaison Reports**

Archives Committee

Miranda Shake

- No report

Bylaws Committee

Molly Horio

- Reviewed with no changes

2020 Conference Planning

Miranda Shake

- Conference was canceled due to Covid. The Archives 101 CE with Lisa Mix went very well with 93 total participants. Question about whether or not to do an evaluation of the CE (Frances Drone-Silvers).

GMR Liaison

Melissa Hudak

- No report

Helen Knoll Jira Endowment

Stacey Knight-Davis

- See report
- Request for an application task force and a second award task force when there are actual applicants. Incoming President Cynthia will charge a task force.

Legislative Committee

Kirsten Duffin & Carmen Howard

- See report
- Question from the committee about whether or not HSLI should send letters to legislators or if we should continue just sending information to the membership. More information needed, especially from the Midwest Chapter of MLA.

ListServ Committee

Linda Feinberg

- See report

Marketing & Recruitment Committee

Liesl Cottrell

- Covid has negatively impacted marketing and recruitment and that's ok. Question about whether or not for a second person to be added to the committee.

Membership Committee

Roy Jones

- See report

Midwest Chapter Liaison

Ramune Kubilius

- See report

Newsletter Committee

Eric Edwards & Joyce Pallinger

- See report

Nominating & Elections Committee

Elizabeth Sterner

- Geoff Pettys is the next Treasurer. Laura was thanked for her service. Next elections are President and President-Elect in 2021.

Syed Magrabi Scholarship Committee

Miranda Shake

- No report

Website Committee

Stacey Knight-Davis

- See report

## **Old Business**

### Logo & Website Changes reviews suggestions

- Liesl gave an example of a potential Logo as well as Linda
- Issue tabled for further submissions and full membership review

Lightning Talk Support (\$) – survey was split evenly between yes & no (remains an open item)

- Tabled until a future meeting.

### **New Business**

Revisit the fee structure for vendors – we currently have none / discuss returning them to the regular member dues level

- Without the conference, the \$50 fee provides no benefit to vendors. They cannot use reduced table registration fee provided by the vendor membership with the conference cancelled.
- Roy proposes courtesy membership for vendors
- Deborah supports separating conference registration and membership
- Linda proposes revising 2021 membership
- The Board will hold a virtual vote

2021 Conference Committee – Call for 2020 members to stay in place or for new members

Keynote speaker is selected

Cynthia thanks the group for the opportunity to lead.

### **Adjournment**