Health Science Librarians of Illinois
Agenda
Summer Board Meeting
28 July 2021, 3:00 pm
Zoom Meeting Hosted by Cynthia Reynolds, University of Illinois at Chicago

Review of Agenda

Approval of Minutes (13 Nov 2020)

* Minor change for nominating, motion to approve by JJ Pionke, seconded by Elizabeth Sterner

President’s Report Cynthia Reynolds

* See report

Treasurer’s Report Geoff Pettys

* See report

Committee & Liaison Reports

|  |  |
| --- | --- |
| Archives Committee* No report
 | Miranda Shake |
| Bylaws Committee* See report
 | Molly Horio |
| 2021 Conference Planning* See report
 | Cynthia Reynolds |
| GMR Liaison* No report
 | Melissa Hudak |
| Helen Knoll Jira Endowment* No report
 | Stacey Knight-D |
| Jira Scholarship Taskforce* No report
 | Melissa Hudak |
| Legislative Committee* See report
 | Kirsten Duffin & Carmen Howard |
| ListServ Committee* See report
 | Linda Feinberg |
| Marketing & Recruitment Committee* No report
 | Liesl Cottrell |
| Membership Committee* See report
 | Roy Jones |
| Midwest Chapter Liaison* Meeting will occur in September, state groups need to be more proactive about training and such as Midwest MLA has decided not to post details of meetings and trainings and instead just post a link, there’s a petition to go to NLM regarding how searching in PubMed is changing
 | Ramune Kubilius |
| Newsletter Committee* See report
 | Eric Edwards & Joyce Pallinger |
| Nominating & Elections Committee* See report
 | Elizabeth Sterner |
| Special Libraries Association – Illinois Liaison* What we do to excel and survive in our organizations – panel presentation between HSLI and SLA
 | Ramune Kubilius |
| Syed Magrabi Scholarship Committee* No report
 | Miranda Shake |
| Website Committee* See report
 | Stacey Knight-Davis |

Old Business
 Call for Logo suggestions. No new submissions

* Discussion of submitted Logos, creation of a short term task force

Fall CE was held in lieu of Fall conference
 2021 Conference Committee – most 2020 members stayed in place for 2021
 Lightning Talk Support ($) tabled for 2021
 Corporate membership fee changed to regular membership fee

New Business
 Fall Conference will be online
 HSLI tax-exempt status
 Laura Wimmer interim treasurer
 Legislative Committee needs new member

* Lesley Wolfgang volunteered

SCOERs Open Textbooks Pilot Grant – CARLI. HSLI support someone(s) for Advisory Committee

* Recruit from the membership, 1 year commitment with an opportunity to re-up

Liesl made a connection to the new library school at Chicago State

Adjournment – JJ Pionke moved to adjourn, Miranda Shake seconded