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)

President’s Report Cynthia Reynolds

Treasurer’s Report Geoff Pettys

Committee & Liaison Reports

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| Archives Committee | Miranda Shake |
| Bylaws Committee | Molly Horio |
| 2021 Conference Planning | Cynthia Reynolds |
| GMR Liaison | Melissa Hudak |
| Helen Knoll Jira Endowment | Stacey Knight-D |
| Jira Scholarship Taskforce | Melissa Hudak |
| Legislative Committee | Kirsten Duffin & Carmen Howard |
| 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 |
| Special Libraries Association – Illinois Liaison | Ramune Kubilius |
| Syed Magrabi Scholarship Committee | Miranda Shake |
| Website Committee | Stacey Knight-Davis |

Old Business  
 Call for Logo suggestions. No new submissions  
 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   
 SCOERs Open Textbooks Pilot Grant – CARLI. HSLI support someone(s) for Advisory Committee

Adjournment