

Health Science Librarians of Illinois
Board Meeting
July 26, 2011 10:30 am – 2:00 pm
LaSalle Public Library
AGENDA

1.	Review of Agenda		
2.	Approval of 10/20/10 Board Minutes		
3.	President's Report	Fran Kovach	Giving
4.	Past-President's Report	Linda Feinberg	
5.	Treasurer's Report	Dianne Olson	
	COMMITTEE REPORTS		
6.	Archives	Miranda Shake	
7.	Bylaws	Joy Kennedy	
8.	Conference 2010	Linda Feinberg	
9.	Conference 2011	Virginia Gale	
10.	Consortia Purchases	Virginia Gale	
11.	Legislative Committee	Michael Wold	
12.	Listserv Committee	Fran Kovach	
13.	Membership Committee	Roy Jones	
14.	Midwest Chapter/MLA Liaison	Irene Williams	
15.	Newsletter Committee	Joyce Pallinger / Beth Carlin	
16.	Nominating Committee	Molly Horio	
17.	Regional Advisory Committee	Rhona Kelley	
18.	Starfish Thrower Award Committee	Fran Kovach	
19.	State Library Report	Representative	
20.	Syed Maghrabi Scholarship	Jerry De Witt	
21.	Webmaster Committee	Stacey Knight-Davis	
22.	OLD BUSINESS		
23.	NEW BUSINESS	Conference 2012 Open Access	
24.	ADJOURNMENT		