

Health Science Librarians of Illinois Board Meeting Agenda
 November 1, 2012 2:00 - 4:00 pm
 Resurrection Medical Center Marion Center Chicago, Illinois

Review of the Agenda		Fran Kovach
Approval of July 10, 2012 Board Minutes		Miranda Shake
President's Report		Fran Kovach
President Elect Report		Stacey Knight -Davis
Treasurer's Report		Dianne Olson
Committee Reports		
Archives Committee		Miranda Shake
BYLAWS		No Report
2012 Conference Planning Committee		Laura Wimmer
2013 Conference Planning Committee		Roy Jones
Consortia Purchases		Virginia Gale
Illinois State Library Report		No Report
Legislative Committee		Eric Edwards
Listserv Committee		Linda Feinberg
Membership Committee		Roy Jones
Midwest Chapter/MLA Liaison		Daneen Richardson
Newsletter Committee		Beth Robb/Joyce Pallinger
Nominating Committee (Election)		Molly Horio
Regional Advisory Committee		No Report
Starfish Thrower Award		Fran Kovach
Syed Magrabi Scholarship Committee	Jerry DeWitt	
Website Committee		Stacey Knight Davis
Old Business		Open Access pilot project, Monetizing video, Donations
New Business		Paying Exhibitor booth fee for HSLI at ILA \$1,000
Midwest Meeting - Free registration and complimentary room (if Available) paid by sponsoring group (if appropriate)		For HSLI President according to Midwest Annual Conference guidelines
HSLI Business Policies and Gift Guidelines		
Adjournment		