Health Science Librarians of Illinois Board Meeting

October 4, 2013

Embassy Suites, East Peoria, IL

AGENDA

 Review of Agenda

 Approval of 6/28/2013 Board Minutes

 President's Report Stacey Knight-Davis

 Treasurer's Report Dianne Olson

 Past President’s Report Fran Kovach

COMMITTEE REPORTS

 Archives Committee Miranda Shake

 Bylaws committee Stacey Knight-Davis

 Conference 2013 Committee Roy Jones

 Conference 2014 Stacey Knight-Davis

 Consortia Purchases Virginia Gale

 Legislative Committee Michael Wold/Eric Edwards

 Listserv Committee Linda Feinberg

 Marketing Committee

 Membership Committee Roy Jones

 Midwest Chapter/MLA Liaison Daneen Richardson

 Newsletter Committee Beth Robb/Joyce Pallinger

 Nominating Committee Molly Horio

 Regional Advisory Committee - RAC has not met, no report

 Starfish Thrower Award Committee Fran Kovach

 Syed Maghrabi Scholarship Committee Jerry De Witt

 Website Committee Stacey Knight-Davis

 Old Business Scholarship endowment

 New Business Hospital Library closings

Next meeting: Summer 2014, Champaign/Urbana, IL

Adjournment