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