Health Science Librarians of Illinois Board Meeting
June 28, 2013
OSF Saint Francis Medical Center, Peoria, IL

AGENDA

Review of Agenda	
Approval of 11/1/12 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 2012 Committee Final Report	
Conference 2013 Committee	Roy Jones
Conference 2014	Stacey Knight-Davis
Consortia Purchases	no report
Legislative Committee	Michael Wold/Eric Edwards
Listserv Committee	Linda Feinberg
Marketing Committee	Stacey Knight-Davis
Membership Committee	Roy Jones
Midwest Chapter/MLA Liaison	Daneen Richardson
Newsletter Committee	Beth Robb/Joyce Pallinger
Nominating Committee	Molly Horio
Regional Advisory Committee	written report submitted
Starfish Thrower Award Committee	Fran Kovach
Syed Maghrabi Scholarship Committee	Jerry De Witt
Website Committee	Stacey Knight-Davis
Old Business	Open Access
	Monetizing, Donations
New Business	Allocation of gift funds
	Open Access Support Letter
	Decatur Memorial Hospital letter
	Review of revised policy documents

Next meeting: Monday Oct. 7 from 5-6:30 pm, Peoria, IL

Adjournment