Health Science Librarians of Illinois

Bylaws Committee Report

June 15, 2015

THIS REPORT REQUIRES BOARD ACTION

 Proposed addendum to the Bylaws: Add a Helen Knoll Jira Scholarship Committee OR add an Awards and Scholarship Committee.

Article V Committees

Section 1: Standing Committees

HSLI Standing Committees shall include a Nomination and Elections Committee, a Bylaws Committee, a Membership Committee, and a Legislative Committee, an Archives Committee, a Website Committee, a Newsletter Committee, a Conference Committee, and **a Helen Knoll Jira Scholarship Committee**.

**ADD:**

The HSLI Helen Knoll Jira Scholarship Committee shall:

* 1. Select the investment firm to manage the funds
	2. Develop policies and procedures for the committee
	3. Decide selection criteria for awards to support graduate education in library science or a closely related field of benefit to the profession of librarianship
	4. Submit articles/announcements to the Newsletter Committee regarding scholarship deadlines and qualifications
	5. Monitor the application procedure for candidates and brief the Board on candidates

**Second Option**

HSLI Standing Committees shall include a Nomination and Elections Committee, a Bylaws Committee, a Membership Committee, and a Legislative Committee, an Archives Committee, a Website Committee, a Newsletter Committee, a Conference Committee, and **an Awards and Scholarship Committee**.

**ADD:**

Awards and Scholarship Committee shall:

1. Select the investment firm to manage the funds for all awards and scholarships
2. Develop policies and procedures for the committee
3. Decide selection criteria for awards to support graduate education in library science or a closely related field of benefit to the profession of librarianship
4. Submit articles/announcements to the Newsletter Committee regarding scholarship deadlines and qualifications
5. Monitor the application procedure for candidates and brief the Board on candidates

Respectfully submitted to the Board for approval

 Jeanne Sadlik, Chair of the Bylaws committee