President’s Report - Summer 2015 - June 22, 2015

It has been busy since our conference in October in Champaign.

We have had some changes in our offices and committee lineup.

**Offices and Committees**

**TREASURER**: Sarah Isaacs informed the board that she needed to step down from the office of treasurer as of June 30, 2015.

I contacted Molly Horio as the chair to the Nominating and Elections Committee to search for a new treasurer. She contacted me that Heather Klepitsch was interested in the position. As the position is being vacated, I am appointing Heather as the new treasurer and seeking board approval at the June 22, 2015 board meeting.

**SECRETARY:** This position was open, Eric offered to fill the position, I would like to seek board approval to make this position official.

**Legislative Committee**: Michael notified me in January that he was going to have to step down from the position as he is battling cancer. Eric took the chair position for the Legislative committee. Later in the Spring Eric notified me that since he is now working for the Illinois State Library that being the Chair of the Legislative committee could be considered a conflict of interest. I accepted his resignation.

So currently we are looking for a member that is interested in keeping us up-to-date with the Legislative issues that affect librarians and libraries.

**2015 Conference**

After the 2014 conference, we sent out a survey and based on the responses made a decision to attend the Libraries State of Mind conference in Peoria, October 22-24, 2015. This conference is joining all library types together. We are going to see about the possibilities of having a room for HSLI members to gather. Stacey Knight Davis and I had a proposal accepted

**2016 Conference**

Christine Weber, Illinois College of Optometry, 3241 South Michigan Avenue, Chicago, Illinois 60616-3878 expressed an interest of hosting the 2016 meeting. We need to get confirmed committees for this meeting, especially a local arrangements committee. Others that have volunteered to be on the committee:

**Registration**: Roberta Craig, Heather Klepitsch & Michelle Quinones

**Continuing Education**: Christine Weber

**Program**: Susan Franzen

**Over all Planning**: Roberta Craig, Susan Franzen, Carmen Howard, Emily Johnson, Michelle Quinones

**Banking policy**

I propose that the co-signer be extended to three, president, treasurer, president-elect, the president would remain on the account as past-president. This way there is always three people that are eligible to sign. We are all located in geographically different locations.

**Members that have expressed an interest in volunteering:**

**Newslettter**: Julie Cwik, Susan Franzen

**Membership**: Susan Franzen, Heather Klepitsch

**Listserve**: Darlene Ward

**Any**: Carmen Howard, Emily Johnson,