Health Science Librarians of Illinois

Board Meeting Agenda

June 14, 2017 @ The Chateau in Bloomington, IL

Review of the Agenda

Approval of the Minutes

President’s Report Miranda Shake

Past President’s Report Daneen Richardson

Treasurer’s Report Laura Wimmer

Committee Reports

Archives Committee Miranda Shake

Bylaws Committee Jeanne Sadlik

2016 Conference Planning Roy Jones

2017 Conference Planning Roy Jones

Legislative Committee Kirstin Duffin and Carmen Howard

Listserv Committee Linda Feinberg

Marketing Committee Liesl Cottrell

Membership Committee Roy Jones

Midwest Chapter Liaison Daneen Richardson

Newsletter Committee Eric Edwards and Joyce Pallinger

Nominating and Elections Committee Molly Horio

Syed Magrabi Scholarship Miranda Shake

Website Committee Stacey Knight-Davis

Old Business

New Business Committee name change-Marketing

EBSCOHealth Package-Recreate a Consortia

Purchasing committee

Next Meeting October 25, 2017 at the Chateau in Bloomington, IL time yet to be determined

Adjournment