Health Science Librarians of Illinois
Agenda
Summer Board Meeting
6 August 2020
Zoom Meeting Hosted by JJ Pionke, University of Illinois

Present: JJ Pionke, Roy Jones, Miranda Shake, Linda Feinberg, Stacey Knight-Davis, Elizabeth Sterner, Molly Horio, Peg Burnette, Ramune Kubilius, Eric Edwards, Laura Wimmer, Cynthia Reynolds

**Review of Agenda**

**Approval of Minutes (11 Sep 2019)**

 Approved

**President’s Report** Roy Jones

 Impractical to do a face to face meeting because of Covid-19 for multiple reasons. Call for recommendations about future conference, etc. We have a keynote speaker who can do virtual or who is willing to wait until next year. We do still need to have a business meeting and elections. There was an online survey asking for input on a variety of topics from the membership. The survey also discussed funding lightening talks and there was an even split on whether or not to provide monetary support.

**Treasurer’s Report** Laura Wimmer

 Paypal 1598.78

 Bank 9868

 Vanguard 41701.47

 Paid for the Starved Rock hold for our visit as well as the hosting.

**Committee & Liaison Reports**

Archives Committee Miranda Shake

* No formal report at this time
Bylaws Committee Molly Horio
* Report not submitted as there has been no activity
2020 Conference Planning Miranda Shake
* No formal report/see President’s comments
GMR Liaison position open
* No current person for this position/committee
Helen Knoll Jira Endowment Stacey Knight-Davis
* No action on it since last meeting, email discussion in 2019 about developing guidelines for use

Legislative Committee Kirsten Duffin & Carmen Howard

* Not present, report submitted
ListServ Committee Linda Feinberg
* Report submitted, working on an annual review of subscribers
Marketing & Recruitment Committee Liesl Cottrell
* Not present
Membership Committee Roy Jones
* 89 members, 84% renewal rate probably due to a combination of Covid, retirements, job changes, etc. 41 academic libraries, 24 hospital libraries, smaller amounts in other categories, 8 retired members, 10 life members
Midwest Chapter Liaison Ramune Kubilius
* Ramune points out that we have to be aware of calendars as Midwest MLA and Michigan have scheduled meetings at the same time (oops). 2023 would be the earliest that HSLI would be a cohost of Midwest MLA. Midwest and Midcontinentel will have a joint meeting in October 2020. You must be a member of Midwest to do a presentation but attendance is $25.
News Letter Committee Eric Edwards & Joyce Pallinger
* Lots of things are canceled and postponed which is effecting the amount of posting. The committee asked about sharing the membership survey with the membership, there were no objections.
Nominating & Elections Committee Elizabeth Sterner
* Treasurer is the only open office that needs someone to be elected. Elizabeth will reach out to Linda and Erik to advertise
Syed Magrabi Scholarship Committee Miranda Shake
* No update
Website Committee Stacey Knight-Davis
* Evaluating the website and logo

**Old Business**
 Logo & Website Changes approved need call for suggestions

* Still working on it

Lightning Talk Support ($) – survey was split evenly

* Tabled until 2021

**New Business**
 Fall Conference Cancellation – Schedule the Annual Business Meeting

* Doodle poll to determine a date, business meeting would be about 1.5 hours

Fall Conference Cancellation – Substitute Education for Members (online)

* Offering something for Fall 2020, potentially a CE from MLA on Interlibrary Loan Chargeback, potentially reaching out to RAILS, or something from Ramune Kubilius

2021 Conference Committee – Call for 2020 members to stay in place or for new members

* Call for participation, 2020 committee will hopefully agree to re-up

**Adjournment**