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

Review of Agenda

Approval of Minutes (11 Sep 2019)

President’s Report Roy Jones

Treasurer’s Report Laura Wimmer

Committee & Liaison Reports

Archives Committee Miranda Shake  
 Bylaws Committee Molly Horio  
 2020 Conference Planning Miranda Shake  
 GMR Liaison position open  
 Helen Knoll Jira Endowment Stacey Knight-Davis  
 Legislative Committee Kirsten Duffin & Carmen Howard  
 ListServ Committee Linda Feinberg  
 Marketing & Recruitment Committee Liesl Cottrell   
 Membership Committee Roy Jones  
 Midwest Chapter Liaison Ramune Kubilius   
 News Letter Committee Eric Edwards & Joyce Pallinger  
 Nominating & Elections Committee Elizabeth Sterner  
 Syed Magrabi Scholarship Committee Miranda Shake  
 Website Committee Stacey Knight-Davis

Old Business  
 Logo & Website Changes approved need “call for suggestions”  
 Lightning Talk Support ($) – survey was split evenly between yes & no  
  
New Business  
 Fall Conference Cancellation – Schedule the Annual Business Meeting   
 Fall Conference Cancellation – Substitute Education for Members (online)  
 2021 Conference Committee – Call for 2020 members to stay in place or for new members

Adjournment