Health Science Librarians of Illinois

Agenda

Fall Board Meeting

11 September 2019

I Hotel & Conference Center, Champaign, IL

Review of Agenda

 Nothing added to the agenda

Approval of Minutes

 No additions to the minutes from the Summer 2019 meeting, moved, seconded, and approved

President’s Report – Roy Jones

 See the report, 2020 HSLI Conference will take place in Starved Rock State Park

Treasurer’s Report – Laura Wimmer

 See the report

Committee & Liaison Reports

 Archives – Miranda Shake

See the report

 Bylaws – Jeanne Sadlik

See the report

 2019 Conference Planning – Miranda Shake

See the report

 Helen Knoll Jira Endowment/Scholarship – Fran Kovach

See the report, Fran was absent and Stacey filled in, Fran also commented that this is her last year

 Legislative – Kirsten Duffin & Carmen Howard

See report

 ListServ – Linda Feinberg

See report

 Marketing & Recruitment – Lisel Cottrell

See report

 Membership – Roy Jones

See the report, several people have indicated that they are interested in serving on committees, multi-year dues is proving to be somewhat popular,

 Midwest Chapter Liaison – Ramune Kubilius & Deborah Rhue

Discussed overlapping commitments, but expressed a desire to participate

 Newsletter – Eric Edwards & Joyce Pallinger

See the report

 Nominating & Elections – Molly Horio

Elections will be held AFTER the conference instead of before due to extenuating circumstances. JJ is rerunning for Secretary and there is discussion about who will run for president-elect. There will be an election before October. Survey Monkey for the election. This Fall election will be Molly’s last election.

 Syed Maghrabi Scholarship – Miranda Shake

See the report

 Website – Stacey Knight-Davis

See the report, The board approved to changing from ecommerce to network solutions for billing purposes, motioned by Miranda Shake, Laura Wimmer seconded, approved by the Board

Old Business

 Discuss the travel Reimbursement policy

 JJ made the motion that the rate be .33 cents per mile OR if the person takes the train and a cab that the person be reimbursed for the train ticket and transportation (cab/Lyft/Uber/etc), effective immediately, with a review of the rate every 5 years. Seconded by Laura Wimmer. Motion was passed by majority.

New Business

 General discussion of conference attendance and how to improve

Adjournment at 845pm.