**HSLI Business Meeting Minutes**  September 8, 2022

TEAMS Meeting hosted by Stacey Knight-Davis, Eastern Illinois University

Cynthia Reynolds, HSLI President, called the meeting to order at 12:45pm

In Attendance:

Cynthia Reynolds, Eric Edwards, Laura Wimmer, Molly Horio, Carmen Howard, Hannah Hudson, Linda Feinberg, Pat Genardo, Davit Putz, Alyssa Grimshaw, Peggy Carey, Ruth Humphrey, Stacey Knight-Davis, Ramune Kubilius, Jacqueline Leskovec, Lesley Wolfgang, Erin Kerby, Sarah Isaacs, Peg Burnette, Laura Killingsworth, Jonna Peterson, Evelyn Cunico, Sandy De Groote, Frances Drone-Silvers, Evan Kuehn, Emily Johnson-Barlow, Julie Dietrich, Amanda Avery, Karen Hanus, Janet Harper

Review of Agenda

CMR had edited Agenda, No minutes available from the last business meeting

Written reports will be on website and are in accompanying packet.

**President’s Report** Cynthia Reynolds

See report.

* 501(c) (3) status now effective and retroactive to date of revocation
* From this point forward, HSLI will use a CPA to ensure continued tax exempt status
* Many thanks to Laura Wimmer for long service as Treasurer and work to regain tax exempt status

**President Elect’s Report** Eric Edwards

See Report. Thanks to Cynthia Reynolds’ leadership, HSLI

* We have seen successful launch of first 2 virtual conferences for HSLI
* Launched a journal club
* Relaunched President’s Award and Starfish Thrower Award

**Treasurer’s Report** Laura Wimmer

 See Report

* Costs to reinstate 501(c) (3) status = $6701
* Taxes have been filed

**Archives Committee** Miranda Shake

See report.

**Bylaws Committee** Molly Horio

See report.

**Proposed HSLI Bylaws Amendment, September 2022**

Article IV: Officers and Duties

Section 6: Duties of the Treasurer

CURRENT TEXT:

Section 6: Duties of the Treasurer

A. To keep a register of the paid members.

B. To collect assessments, maintain the funds of the organization, and pay bills.

C. To submit a financial report to the membership at the annual meeting.

D. To fill out and submit Federal/State/or local forms required to run the organization/corporation.

PROPOSED AMENDMENT:

Section 6: Duties of the Treasurer

**A. To maintain HSLI’s 501c3 status by filing a 1099 tax form annually to the IRS.**

B. To collect assessments, maintain the funds of the organization, and pay bills.

**C.** To submit a financial report to the membership at the annual meeting **and board meetings.**

D. To fill out and submit Federal/State/or local forms required to run the organization/corporation.

**E. To change ownership of HSLI’s financial accounts upon assumption of the office.**

**F. To review the HSLI Treasurer Job Description found on the HSLI website.**

Board approved at meeting with no objections. Proposed amendment will go to members via the listserv for a 30 day comment period, then there will be a vote by members later this fall.

**Conference Planning Committee** Cynthia Reynolds

See report.

**NNLM Region 6 Liaison**  Melissa Hudak

See report. Melissa was unable to attend.

**Helen Knoll Jira Endowment** Stacey Knight-Davis

* Committee has been on hold due to tax status issues
* Now re-convening and needs members. Alert Cynthia Reynolds if interested

**Legislative Committee** Carmen Howard / Lesley Wolfgang

Carmen Howard – - Illinois Legislature. Monitored legislation on COVID 19, Reproductive rights, Continuing Education / Licensing, HR 102-1053 – Ensuring a More Qualified, Competent, and Diverse Community Behavioral Health Workforce Act.

Bills have been proposed related to: FOIA data, E-book/E-resource licensing, broadband.

Carmen recommended IL Advocacy site as a way for all HSLI members to stay current on state legislation and budgets: https://www.ila.org/advocacy

Lesley Wolfgang – Federal legislation. Of interest to HSLI members: Ban on surprise med bills, Healthcare provider protection act, Formula act – duty free on imports of infant formula, Inflation Reduction Act of 2022 – Medicare lower prices, drug costs caps, ACA enrollees – some premium assistance.

**LISTSERV Committee** Linda Feinberg

See report

**Membership Committee** Jonna Peterson

See report for full details. Highlights:

91 members as of 9/7/22

High was 111 (2021) – likely due to offering free conference registration for members

2 new lifetime; 33 of 2021 members have not renewed

17 total life members, 7 retired, 1 student added since July

Directory posted early August Newer version posted soon.

Note – Jonna plans to continue her role as Membership Committee lead as well as HSLI Treasurer.

**Midwest Chapter MLA liaison** Ramune Kubilius

* Reminder – Midwest chapter MLA and Region 6 – not a state by state matchup
* Midwest MLA meeting - Oct 22-24, Bloomington IN
* MLA in 2023 – Detroit, May 16-19. SLA will be joining in planning
* MLA membership dues increasing

**Newsletter Committee**  Eric Edwards & Joyce Pallinger

See report.

**Nominating and Elections Committee** Elizabeth Sterner, Chair

Eric Edwards reported for Elizabeth. Jonna Peterson was elected Treasurer by members, and takes office at the end of the meeting today. According to bylaws and previous election, Eric Edwards becomes President at the end of the meeting today.

Next election in 2023 for offices of President Elect and Secretary.

**Website Committee** Stacey Knight-Davis

At the board meeting this week, the board approved moving to new Internet service provider. Stacey wil handle the migration to Dreamhost, which should save money and allow for more e-commerce (such as membership dues/ conference registration).

**Old Business**

Logo update work in progress – Stacey Knight-Davis

Lightning Talks support – still open since we haven’t met in person

**New Business**

Bylaws change – will be presented to members for 30 days and vote held this fall

Web hosting change may cause some temporary glitches in website

Task Force for Helen Knoll Jira Scholarship – members needed

Marketing & Recruitment – Liesl resigned – needs new chair

SCOERS CARLI grant – Frances Drone-Silvers is representing HSLI on this committee

Journal Club – Peggy Carey has led this year. Next virtual meeting: Sept 29,

**Awards**

President Cynthia Reynolds announced awards.

**Starfish Thrower Award** is to recognize important contributions on the part of an individual HSLI member who made a difference to the organization. It is based on the story of the child who “makes a difference” by throwing stranded starfish back into the ocean one at a time. Thus, the award recognizes the efforts and contributions of an individual HSLI member toward the good of the organization. The winner receives a trophy and is honored here at the annual conference.

This year’s Starfish Thrower Award recipient was nominated by 4 different members of HSLI. She was instrumental in reestablishing HSLI’s non-profit status and resolving our unpaid taxes issue. This took many hours of extra work which was not a regular part of her role within HSLI. She worked tirelessly to find and review documents and ensure that all required information was delivered to the accounting firm. Her willingness to carry out this work for the organization, as well as writing up procedures to ensure that we maintain tax-exempt status certainly “makes a difference” for HSLI. Please join me in congratulating Laura Wimmer, our Starfish Thrower award recipient.

The HSLI **President’s Award** is presented to an HSLI member in recognition of significant service to HSLI. The recipient is selected by the president.

This year’s recipient is a mighty team of 1. She is responsive to HSLI’s needs and handles requests quickly. She not only single-handedly maintains the HSLI website, but she creates forms so that we can use online membership renewal and conference registration. She tirelessly makes edits when we send her suggestions. This is the second year that she has offered her institution’s Teams platform to host the virtual conference. When the conference is in person, she is our technical support. Going back to 2011, she was instrumental in moving the website from a Windows server to Unix server to take advantage of software that was upgraded more often. And recently she has explored switching to a new host and has provided recommendations. People who work behind the scenes are not always recognized for all they do. It is my pleasure to present the President’s Award to Stacey Knight-Davis. Please join me in congratulating her.

Miranda Shake moved that the meeting be adjourned, Laura Wimmer seconded. No objections. Meeting was adjourned at 1:19 pm.

Respectfully submitted,

Frances Drone-Silvers

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HSLI Secretary