**Health Science Librarians of Illinois**

**Fall Board Meeting**

**Friday, September 8, 2023—10:00-11:30 AM CDT**

**Zoom Meeting Hosted by Jonna Peterson, Loyola University Medical Center**

1. Call to Order
2. Review of Agenda
3. Approval of Minutes (July 17, 2023)
4. Officer Reports
   1. President’s Report—Eric Edwards
   2. Treasurer’s Report—Jonna Peterson
5. Committee and Liaison Reports
   1. Archives Committee--Miranda Shake
   2. Bylaws Committee--Molly Horio
   3. 2023 Conference Planning Committee—Eric Edwards
   4. Helen Knoll Jira Scholarship Committee--Holly Hudson
   5. Legislative Committee—Cara Forster and Carmen Howard
   6. Listserv Committee--Linda Feinberg
   7. Membership Committee--Jonna Peterson
   8. MLA Midwest Chapter Liaison--Ramune Kubilius
   9. *Newsletter* Committee--Eric Edwards and Joyce Pallinger
   10. NNLM Region 6 Liaison--Melissa Hudak
   11. Nominating and Elections Committee—Molly Horio
   12. Syed Maghrabi Scholarship Committee--Miranda Shake
   13. Website Committee--Stacey Knight-Davis
6. Old Business
   1. CARLI SCOERs Open Textbooks Pilot Grant--Frances Drone-Silvers
   2. Recruiting New Committee Chairs and Co-Chairs
      1. Listserv Committee--Co-Chair and, eventually, Chair
      2. Marketing & Recruitment Committee—Chair
      3. Bylaws Committee--Chair
7. New Business
   1. Opportunities to Collaborate with Other Library Organizations
   2. Reminder About Business Meeting on Tuesday, September 26
8. Open Forum
9. Adjournment