**MINUTES**

**Health Science Librarians of Illinois**

**Summer Board Meeting**

**Monday, July 17, 2023--3:00-4:30 PM CDT**

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

Present:

Eric Edwards, Jonna Peterson, Stacey Knight-Davis, Miranda Shake, Linda Feinberg, Molly Horio, Ramune Kubilius, Carmen Howard, Cynthia Reynolds, Holly Hudson, Frances Drone-Silvers

1. Call to Order by Eric Edwards, President, 3:04 pm.
2. Review of Agenda--No additions or changes
3. Approval of Minutes from September 7, 2022, meeting. Carmen Howard moved to approve; Miranda Shake seconded; motion carried.
4. Officer Reports
	1. President’s Report: Eric Edwards. See packet.
	2. Treasurer’s Report: Jonna Peterson. See packet. Discussion regarding ATA (accounting firm) not downloading information in time. Jonna Peterson will send a letter noting board dissatisfaction and asking for more timely service in future. Noted that HSLI is small client, and firm was challenging to find.
5. Committee and Liaison Reports--see packet
	1. Archives Committee: Miranda Shake. No report. Not enough material collected to make a deposit to UI Archives.
	2. Bylaws Committee: Molly Horio. See packet.
	3. 2023 Conference Planning Committee: Eric Edwards. See President’s report in packet. Eric thanked the Conference Planning Committee for their efforts to make this new one-day in-person Conference valuable to members.
	4. Helen Knoll Jira Scholarship Committee: Holly Hudson. See packet.

**ACTION:** Miranda Shake moved to allow $5,000 transfer from Vanguard fund to checking account for disbursement to scholarship recipients. Carmen Howard seconded. Discussion regarding amount--Holly Hudson responded that Committee thought it was large enough to make the scholarship attractive and could be divided if there were more than one recipient designated. The Committee considers the scholarship finite, as there are no regular incoming funds earmarked for it. Appreciation for the Jira family’s generosity was expressed. Vote: no nays/abstentions. **MOTION CARRIED.**

* 1. Legislative Committee: Carmen Howard. See packet. Stacey Knight-Davis submitted an electronic witness slip on behalf of HSLI to support Illinois HB2789, the anti-book-banning legislation. The Committee member who worked on federal updates has resigned and a replacement is needed.
	2. Listserv Committee: Linda Feinberg. See packet.
	3. Membership Committee: Jonna Peterson. See packet. Discussion: recent declines in membership perhaps due to online conferences (free to members in 2021/2022). Jonna Peterson will get IL NNLM members and contact as a recruitment measure.
	4. MLA Midwest Chapter Liaison: Ramune Kubilius. See packet.
	5. Newsletter Committee: Eric Edwards and Joyce Pallinger. See packet. Joyce Pallinger unable to attend meeting.
	6. NNLM Region 6 Liaison: Melissa Hudak. See packet. Melissa Hudak unable to attend.
	7. Nominating & Elections Committee: Elizabeth Sterner. See packet. Elizabeth Sterner unable to attend. President Edwards emphasized the need to recruit multiple candidates for each office.
	8. Syed Maghrabi Scholarship Committee: Miranda Shake. Can offer this year; will discuss at upcoming Conference Planning Committee mtg. Takes a week at most to determine recipients. Miranda will work with Treasurer for reimbursements.
	9. Website Committee: Stacey Knight-Davis. See packet.
1. Old Business
	1. CARLI SCOERs Open Textbooks Pilot Grant: Frances Drone-Silvers. Grant is ongoing; no items reviewed recently.
	2. Recruiting New Committee Chairs and Co-Chairs
		1. Legislative Committee--Co-Chair
		2. Listserv Committee--Co-Chair and, eventually, Chair
		3. Marketing & Recruitment Committee—Chair ad hoc; keep open, look for volunteers.
2. New Business
	1. HSLI Award Opportunities
		1. Starfish Thrower Award
		2. President’s Award
		3. Potential Award for Most Unique or Interesting Member Photo (check [ILA website](https://www.ila.org/news/3530/vote-for-the-2022-ila-member-photo-of-the-year) for examples)
	2. Opportunities to Collaborate with Other Library Organizations—President Edwards reminded people to pass along any opportunities.
3. Open Forum. Ramune Kubilius spoke about the raffle for the 2022 HSLI Conference – in place of the usual Silent Auction. Proceeds will benefit HSLI scholarship fund.
4. Next Meeting Friday, September 8, 10:00-11:30 AM—Jonna Peterson has agreed to host via Zoom.
5. Adjournment--Eric Edwards adjourned meeting at 4:20 pm.