**Health Science Librarians of Illinois**

**Summer Board Meeting Minutes**

**Tuesday, June 4, 2024—10:00-11:30 AM CDT**

**Zoom Meeting Hosted by Carmen Howard, UIC Library of the Health Sciences – Peoria**

**PRESENT**

Eric Edwards, Carmen Howard, Frances Drone-Silvers, Miranda Shake, Cara Forster, Lesley Wolfgang, Deborah Lauseng, Betsy Sterner, Holly Hudson, Jonna Peterson, Cynthia Reynolds, Linda Feinberg, Ramune Kubilius. Absent: Joyce Pallinger, Melissa Hudak, Stacey Knight-Davis.

Meeting was called to order by Eric Edwards at 10:00 AM.

Review of Agenda – no additions/corrections.

Approval of Minutes – fall 2023 (Sept. 8) meeting. Motion to approve by Cara Forster, seconded by Jonna Peterson. Carried.

President’s Report: Eric Edwards. Report online.

President Elect Report: Betsy Sterner. Thanked Board members for engagement with and beyond Conference planning.

Treasurer’s Report: Jonna Peterson. Report online

Jonna noted upcoming disbursement for the Jira Scholarship: 2 scholarships ($5000 each) later this year.

When ATA group (Accountants) did tax filing for 2022, an additional form should have been filed at time of reinstatement as 501(c)3, because Vanguard fund has grown. ATA will file this year – this may trigger a request from IRS for additional information.

**Committee Reports**

Archives Committee: Miranda Shake. Report online.

Bylaws Committee: Deborah Lauseng. Report online.

Deborah asked Board members to review the Bylaws before the fall Board meeting – and send requests for revisions to her.

2024 Conference Planning: Included in President’s report.

Helen Knoll Jira Scholarship: Holly Hudson. Report online.

Committee brought forth a motion to have funds distributed in 2 parts – first at time of notification ($1000 each). 2nd portion ($4000) to be distributed in late fall/winter, pending HSLI involvement. (from Vanguard Account). Motion carried.

Holly noted – 2nd year – please send suggestions to Committee – they want to include/incorporate.

Legislative Committee: Cara Forster and Carmen Howard. Report online.

The Committee will check for any particularly relevant end-of-session news from the Illinois General Assembly and share that with the membership.

Listserv Committee: Linda Feinberg. Report online.

 People thanked Linda for her service to HSLI, as she will resign from the Committee

 after this fall’s Business Meeting. Miranda Shake will need a backup person, once she

 has taken over the Chair position.

Membership Committee: Jonna Peterson. Report online.

MLA Midwest Chapter Liaison : Ramune Kubilius. Report online.

Newsletter Committee: Eric Edwards and Joyce Pallinger. Report online. Joyce unable to attend meeting.

NNLM Region 6 Liaison: Melissa Hudak (unable to attend meeting). Report online.

Nominating and Elections Committee: Lesley Wolfgang. Report online (by Betsy, as Lesley is new to the role).

Syed Maghrabi Scholarship Committee: Miranda Shake No report. Question – will we want to offer this Scholarship / is there a need this year? Eric noted that discussion needed by Planning Committee.

Website Committee: Stacey Knight-Davis Not present - will submit report soon. (submitted 6/4/24). Eric noted that the new site is visually appealing and easy to navigate.

Old Business

**CARLI SCOERs Open Textbooks Pilot Grant:** Frances Drone-Silvers. Nothing to report.

**Updates from Other Library Organizations:** Ramune Kubilius noted that calls for papers are going out for fall meetings. It’s fine to submit to both MLA Midwest and HSLI.

New Business

**Opportunities to Collaborate with Other Library Organizations.** Keep any opportunities in mind.

**Starved Rock meet-up this fall** – look for listserv note

**Scheduling Fall Board Meeting and Business Meeting During Conference, Oct 23-25.** Exact times not yet set. Let Eric know what times won’t work for you.

**Open Forum: Discussion** on declining membership and need to define benefits of membership. A separate brainstorming session will be planned.

Adjournment Eric Edwards adjourned the meeting at 11:30 AM.