**Health Science Librarians of Illinois**

**Summer Board Meeting**

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

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

1. Call to Order
2. Review of Agenda
3. Approval of Minutes (September 8, 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—Deborah Lauseng
   3. 2024 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—Lesley Wolfgang
   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. Updates from Other Library Organizations
7. New Business
   1. Opportunities to Collaborate with Other Library Organizations
   2. Scheduling Fall Board Meeting and Business Meeting
8. Open Forum
9. Adjournment