



Pittsburgh Chapter – SLA  
Board Meeting Agenda

Reed Smith – Conference Room  
February 5<sup>th</sup>, 2009 – 6:00 pm

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- \* Call to Order/Introductions
- \* Approval of Agenda
- \* Approval of August 26, 2008 Board Meeting Minutes
- \* Approval of 2009 Strategic Plan
- \* Treasurer/Budget Report
- \* Committee Reports
  - \* Archives
  - \* Awards
  - \* Communications
    - \* Bulletin
    - \* Discussion List
    - \* Website
  - \* Consultations
  - \* Employment
  - \* Ethics
  - \* Green Initiative (no report)
  - \* Membership
  - \* Networking/Mentoring
  - \* Professional Development
  - \* Programming/Events
  - \* Student Relations (no report)
- \* Old Business
- \* New Business
  - Alignment project
  - Centennial celebration
  - Handling vendor requests/sponsorships
- \* Announcements
  - Reminders from President (Code of Responsibility, Click U is free, Training webinars)
- \* Adjournment