



Pittsburgh Chapter – SLA
2012 Winter Board Meeting Agenda
February 7, 2012

Reed Smith Centre, 225 Fifth Avenue, Pittsburgh, PA 15222

- Call to Order/Introductions 5 minutes
- Approval of the Agenda <5 minutes
- Approval of Board Meeting Minutes – September 11, 2011 <5 minutes
- Approval of 2012 Strategic Plan <5 minutes
- Treasurer/Budget Report (Carolyn Biglow) 5 minutes
- New Business
 - 2012 Budget 10 minutes
- Committee Reports and Discussion of 2011 Projects and Initiatives
 - Archives (Open) 5 minutes
 - Awards (Marge Rhodes) 5 minutes
 - Communications (Amy Yonick and Rachel Callison) 15 minutes
 - Consultations (Denise Callihan) 5 minutes
 - Directors (Rachel Callison/Mary Strife) 10 minutes
 - Employment (Karen Liljequist) 5 minutes
 - Membership (Amy Watson) 10 minutes
 - Networking/Mentoring (Lynn Berard) 10 minutes
 - Professional Development (Denise Callihan) 10 minutes
 - Programming/Events (Eve Wider) 10 minutes
 - Student Relations (Open) 5 minutes
 - 2012 Goal Setting 10 minutes
- Old Business <5 minutes
- Announcements 5 minutes
- Adjournment