



Pittsburgh Chapter – SLA
2010 Fall Board Meeting Agenda
September 15, 2010 – 6:00 pm
The Children's Institute 412-420-2400
1405 Shady Avenue, Pittsburgh, PA 15217

- * Call to Order
- * Approval of the Agenda
- * Approval of Board Meeting Minutes – Feb. 22, 2010, held at Panera in Oakland
- * Treasurer/Budget Report (Carolyn Biglow)
- * Committee Reports
 - * Archives (Alice Bright) – She cannot attend. Has nothing to report at this time.
 - * Awards (Ange Pollis)
 - * Communications:
 - Bulletin (Amy Watson)
 - Discussion List (Amy Watson) – will discuss changes as Betsey Tuttle stepped down.
 - Website (Rachel Callison)
 - Consultations (Denise Callihan)
 - Directors (Amy Watson/Chris Heil)
 - Employment (Karen Liljequist)
 - Ethics (**OPEN**) - Sallie Smith resigned. Inactive, can be eliminated if the board so desires.
 - Green Initiatives (**OPEN**) Eve Wider resigned. Inactive, can be eliminated.
 - Membership (Amy Watson) – Will discuss status of work on the membership directory/wiki
 - Networking/Mentoring (**OPEN**) - Lynn Berard has stepped down.
 - Nominations (Brian Steinmetz) – Cannot attend the meeting. He has sent out an email to the chapter listserv requesting nominations and would appreciate any board members or committee chairs contact me if they have any suggestions for possible nominees. Thanks.
 - Professional Development (Denise Callihan) – Will discuss plan for October event
 - Programming/Events (Haley Hodum)
 - Student Relations (**OPEN**) Linda Rachul-Rymniak has resigned
- * Old Business
 - * Animal Friends Library: update and call for volunteers (Denise Callihan)
 - * Alignment project: update/what's new (Rachel Callison)
- * New Business
 - * Chapter Cabinet meeting @ SLA NOLA (2010) summary. Minutes from that meeting can be found @ Chapter Idea Bank wiki: <http://wiki.sla.org/display/CIBWiki/Home+Page>
 - * Open discussion (15-20 min) regarding the difficulty of filling our board positions and committee positions and the recent resignations. (Donna Beck, Past President)
 - * Continuing Education and volunteering
- * Adjournment