



Pittsburgh Chapter – SLA
Awards Banquet & Annual Business Meeting

The Elbow Room
5744 ½ Ellsworth Ave., Pittsburgh
December 5, 2009

- * Call to Order of Annual Business Meeting (Donna Beck)
 - * Approval of Meeting Minutes of December 6, 2009 (Donna Beck)
 - * Treasurer's Report (Brian Steinmetz)

- * Committee Chair Reports.
 - Archives (Alice Bright)
 - Bulletin (Amy Watson)
 - Communications/Website/Discussion List (Rachel Callison & Betsey Tuttle)
 - Consultations (Denise Callihan)
 - Directors (Kim Gregory/Chris Heil)
 - Employment (Karen Liljequist)
 - Ethics (Sallie Smith)
 - Green Initiatives (Eve Wider)
 - Membership (Amy Watson)
 - Networking/Mentoring (Lynn Berard)
 - Professional Development (Denise Callihan)
 - Programming (Suzan Dolfi)
 - Student Relations (Linda Rachul-Rymniak)

- * Old Business
- * New Business
 - SLA Name Change & Alignment Update (Rachel Callison)
 - Election of 2010 Officers (Denise Callihan)

- * Announcements
- * Adjournment of Annual Business Meeting

- * President's Message (Donna Beck)
- * President Elect's Message (Suzan Dolfi)

- * Award Ceremony (Ange Pollis)