



Pittsburgh Chapter - SLA :: Board Meeting Agenda

Panera Meeting Room – Forbes Ave. (Oakland)

February 22, 2010 – 6:00 pm

- * Call to Order/Introductions
- * Approval of the Agenda
- * Approval of August 13, 2009 Board Meeting Minutes
- * Approval of 2010 Strategic Plan
 - Reaffirm the Vision & Mission; Revised/examined in 2009
- * Treasurer/Budget Report (Brian Steinmetz - Carolyn Biglow)
- * Committee Reports
 - Archives (Alice Bright)
 - Awards (Ange Pollis)
 - Communications (Rachel Callison)
 - Bulletin (Amy Watson)
 - Discussion List (Betsey Tuttle)
 - Website (Rachel Callison)
 - Consultations (Denise Callihan)
 - Employment (Karen Liljequist)
 - Ethics (*OPEN* - Sallie Smith stepped down)
 - Green Initiatives (Eve Wider)
 - Membership (Amy Watson)
 - Networking/Mentoring (*OPEN* - Lynn Berard stepped down)
 - Professional Development (Denise Callihan)
 - Programming/Events (Haley Hodum)
 - Student Relations (Linda Rachul-Rymniak)
- * Old Business
 - * Vendor requests/sponsorships for programs/events & Confluence: what's been done in past?
 - * Alignment project (Rachel Callison)
- * New Business
 - * January 2010 Leadership Summit in St. Louis (Suzan Dolfi & Haley Hodum)
- * Announcements
 - * Continuing Education and Volunteering (Casey Sirochman & Suzan Dolfi)
 - New ideas for events and volunteer/charity work -
Evidence Based Library and Information Practice : call for members, Writing Assistance Team
Volunteers are needed for the Animal Friends Library
- * Adjournment