



Pittsburgh Chapter – SLA  
Awards Banquet & Annual Business Meeting  
December 11, 2010

Mitchell's Fish Market, Waterfront-Homestead  
12:00 p.m. - 3:30 p.m.

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- \* Call to Order of Annual Business Meeting (Suzan Dolfi)
  - \* Approval of Meeting Minutes of December 5, 2009 (Suzan Dolfi)
  - \* Treasurer's Report (Carolyn Biglow)
- \* Committee Chair Reports.
  - Archives (Alice Bright)
  - Bulletin/Discussion List (Amy Watson)
  - Communications/Web site (Rachel Callison)
  - Consultations (Denise Callihan)
  - Directors (Chris Heil/Amy Watson)
  - Employment (Karen Liljequist) – Unable to attend
  - Ethics (TBD – SLA HQ is in the process of rethinking this area)*
  - Membership (Amy Watson)
  - Networking/Mentoring (Lynn Berard)
  - Professional Development (Denise Callihan)
  - Programming (Haley Hodum)
  - Student Relations (Open-TBD)*
- \* Old Business
- \* New Business
  - Election of 2011 Officers (Denise Callihan)
- \* Announcements
- \* Adjournment of Annual Business Meeting
- \* President's Message (Suzan Dolfi)
- \* President Elect's Message (Haley Hodum)
- \* Award Ceremony (Ange Pollis)  
*Note: Ange has requested the awards be presented early in the program this year as one of the awardees needs to leave.*