



PITTSBURGH CHAPTER

Minutes of the 12 November 2015 Annual Business Meeting/Awards Presentation at All India Restaurant

I. CALL TO ORDER

Leslie Eibl brought the meeting to order at 7:33PM.

II. APPROVAL OF AGENDA

The agenda was emailed prior to the meeting and distributed at the meeting. It was approved without any changes. Rachel Callison moved to approve the agenda, and Chris Heil seconded.

III. APPROVAL OF MINUTES

Minutes of the 3 December 2014 Annual Business Meeting/Awards Presentation at the Mellon Institute Library of Carnegie Mellon University were approved. Eve Wider moved to approve the minutes, and Chris Heil seconded.

IV. OFFICER REPORTS

Treasurer (Crowley): The Pittsburgh Chapter's pooled fund sits at \$6,270.56, which is less than last year's total at this time (around \$6,800). Our checking account stands at \$3,285.69 after all the awards have been dispersed. Total fund stands at \$9,556.25. Our allotment was \$719.05 from SLA HQ.

V. COMMITTEE TEAM REPORTS

Member Relations Team:

Awards (Heil): Awards presentation followed the meeting. Chris will be stepping down as Chair of the Awards Committee.

Employment (Wardzinski): Other job boards are pulling from our updated list.

Member Data (Watson vis Wardzinski): No new members. Currently 74 members.

Communications Team:

Archives (Beck): No report.

Confluence (Hyatt & Eibl): There will be two issues of *The Confluence* this year. Bryan McGearly is shadowing Brooke and Leslie in this effort. A call for articles will be put out in January of 2016.

Discussion List (Watson vis Wardzinski): No report.

Web Site (Callison): No report.

Partner & Community Relations Team:

Mentoring, Networking & Consultations (Berard & Callihan): No report.

Program & Events (Wardzinski): No report.

VI. NEW BUSINESS

Election of Officers for 2016: Slate of candidates included the following people for the continuation of current positions: Leslie Eibl for President, Carrie Wardzinski for President-Elect, and Jennie Crowley for Treasurer. Additionally, Denise Callihan for Director. A vote was called after the presentation of the slate. All members attending were in favor, and the slate was passed.

VII. ADJOURNMENT

Leslie Eibl motioned to adjourn at 8:02PM. Lynn Berard moved and Carrie Wardzinski seconded. Awards presentation followed.