



Pittsburgh Chapter – SLA
2012 Fall Board Meeting Agenda
September 11, 2012

The Children's Institute, 1405 Shady Avenue, Pittsburgh, PA 15217

- Call to Order/Introductions 5 minutes
- Approval of the Agenda <5 minutes
- Approval of Board Meeting Minutes – February 7, 2012 <5 minutes
- Treasurer/Budget Report (Carolyn Biglow) 5 minutes
- New Business 5 minutes
- Committee Reports and Discussion of 2012 Projects and Initiatives
 - Communications
 - Archives (Donna Beck) 5 minutes
 - Bulletin (Amy Rainmondi) 5 minutes
 - Discussion List (Amy Watson) 5 minutes
 - Web Site (Rachel Callison) 10 minutes
 - Partner & Community Relations
 - Co-chairs (Lynn Berard & Denise Callihan) 10 minutes
 - Student Group (Eve Wider) 5 minutes
 - Member Relations
 - Awards (Marge Rhodes) 5 minutes
 - Employment (Karen Liljequist) 5 minutes
 - Membership (Amy Watson) 10 minutes
 - Programs & Events
 - Chair (Eve Wider) 10 minutes
 - Directors (Rachel Callison/Mary Strife) 5 minutes
- Old Business
 - 2012 Budget 5 minutes
 - 2012 Strategic Plan Review 5 minutes
- Announcements 5 minutes
- Adjournment