



PITTSBURGH CHAPTER

**Agenda for 23 July 2015 Board Meeting at 207 Hillman Library,
Pittsburgh, PA 15260**

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES FROM 24 February 2015**
- IV. OFFICER REPORTS**
 - A. President
 - B. President-Elect
 - C. Past President
 - D. Treasurer
 - E. Secretary

- V. COMMITTEE TEAM REPORTS *(as of July 2015)***
 - A. Member Relations Team**
 - Awards
 - Employment
 - Member Data

 - B. Communications Team**
 - Archives
 - Confluence
 - Discussion List
 - Web Site

 - C. Partner & Community Relations Team**
 - Mentoring, Networking & Consultations
 - Student Groups

 - D. Program & Events Team**

- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
 - A. SLA Board of Directors meeting and vote (Leslie)
 - B. Chapter financials (Leslie, Carrie, and Jennie)
 - C. Officer elections and timeline (Carrie)
 - D. Calendar of communications (Rachel and Ryan)
- VIII. ANNOUNCEMENTS**
- IX. ADJOURNMENT**