



## PITTSBURGH CHAPTER

Agenda for 8 March 2016 Board Meeting at 207 Hillman

Library 6:30 PM

- I. **CALL TO ORDER**
- II. **INTRODUCTIONS**
- III. **APPROVAL OF AGENDA**
- IV. **APPROVAL OF MINUTES FROM 23 July 2015**
- V. **OFFICER REPORTS**
  - A. President (2016 Strategic Plan)
  - B. President-Elect
  - C. Past President
  - D. Treasurer (Annual Report and 2016 Budget)
  - E. Secretary
- VI. **COMMITTEE TEAM REPORTS**
  - 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**
- VII. **OLD BUSINESS**
- VIII. **NEW BUSINESS**
  - SLA Update
  - Communications
  - Upcoming chapter anniversary
- IX. **ANNOUNCEMENTS**
- X. **ADJOURNMENT**