



PITTSBURGH CHAPTER

Agenda for Wednesday, February 28th, 2018 – Hunt Library, CMU
Room 107: 7:00 – 9:00 PM

- I. **CALL TO ORDER**
- II. **APPROVAL OF AGENDA**
- III. **APPROVAL OF MINUTES FROM October 30, 2017**
- IV. **APPROVAL OF 2018 STRATEGIC PLAN**
- V. **OFFICER REPORTS**
 - A. President
 - B. President-Elect
 - C. Past President
 - D. Treasurer
 - Report
 - Budget
 - E. Secretary
- VI. **COMMITTEE TEAM REPORTS** *{as of February 2018, below are the standing teams}*
 - A. **Member Relations Team**
 - Awards
 - Employment
 - B. **Communications Team**
 - Confluence
 - Archives
 - Webmaster
 - Social Media
 - C. **Partner & Community Relations Team**
 - Mentoring, Networking & Consultations
 - Student Groups (open)
 - D. **Program & Events Team**
- VII. **OLD BUSINESS**
- VIII. **NEW BUSINESS**
 - Discuss ways to engage members using SLA Connect and having volunteers help in doing this.
 - Discuss ways of helping interested students reform the SLA Student Chapter at U Pitt.
 - Discuss future call-in options for meetings, or move to virtual meetings in general (webinars?)
 - Discuss potential people for the role of Archivist.
- IX. **ANNOUNCEMENTS**
- X. **ADJOURNMENT**