



PITTSBURGH CHAPTER

Minutes of the December 5, 2013 Annual Business Meeting at the Mellon Institute Library, Carnegie Mellon University

Executive Board Present: Eve Wider, *President*, Margarete Bower, *President-Elect*, Brian Steinmetz, *Past President*, Leslie Eibl, *Secretary*, Carolyn Biglow, *Treasurer*, Jennie Crowley, *Treasurer*, Barb Spiegleman, *Director*, Rachel Callison, *Director*

Committee Members Present: Donna Beck, *Archives*, Lynn Berard, *Mentoring, Networking & Consultations*, Margarete Bower, *Nominations & Election Team*, Rachel Callison, *Web Manager* and *Nominations & Elections Team*, Chris Heil, *Awards*, Carrie Wardzinski, *Employment*, Denise Callihan, *Mentoring, Networking & Consultations* and *Nominations & Elections Team*, Alice Doolittle, *Student Groups*

Additional Members Present: Brooke Hyatt, Tim Gaus, Nancy Carlson, Esther Nathanson, Rachel Reeves, Jennifer Chan, John Barnett, and Marge Rhodes

I. **CALL TO ORDER** Eve Wider called the meeting to order at 7:36 PM.

II. **OFFICER REPORTS** Carolyn Biglow reported that she will be sending the last of the bank statements at the end of the month. The current balance with bank accounts and pooled funds is \$10,703.44

III. COMMITTEE CHAIR REPORTS

- **Communications Team:**

- **Confluence:** Eve Wider reported for Amy Raimondi that the due date for *Confluence* submissions is next week and encouraged everyone to submit an article.
- **Discussion List:** Eve Wider, reported for Amy Watson that the list is going well.
- **Web Manager:** Rachel Callison reported she is continually updating the chapter's website.

- **Member Relations Team:**

- **Employment:** Carrie Wardzinski is getting contacted directly for a many new jobs postings.
- **Membership Data:** *Nothing to report.*

- **Partner & Community Relations Team:**

- **Mentoring, Networking & Consultations:** Denise Callahan reported that 2 events were held in 2013: A happy hour session held at The Porch in Oakland on July 9 and the annual student pizza party in Pitt's Information Sciences Building on October 16.
- **Student Groups:** Alice Doolittle reported that she has been passing chapter event information to student groups at Pitt and Clarion. She has also met with the new student leader at Pitt.

- **Programs & Events:** Margarete Bower reported that there were four programs held this year including programs about G. W. Leibniz, e-portfolios, GIS, and a tour of the Allegheny Observatory.

IV. NEW BUSINESS

- **Election of the 2014 Officers:** Rachel Callison led the election by reading the slate of candidates including Nancy Flury-Carlson for Director, Jennie Crowley for Treasurer, and Leslie Eibl for President-Elect. A vote was called to present the slate, all were in favor, and the slate was passed. Rachel Callison will assume the role of Secretary for one year to finish Leslie Eibl's term.

V. ANNOUNCEMENTS

- Eve Wider outlined an event for next year celebrating Canada and providing passport information for those planning to attend the SLA Annual Conference in Vancouver.

VI. ADJOURNMENT The business meeting was adjourned at 7:55 PM.