



Pittsburgh Chapter – SLA
2011 Spring Board Meeting: Agenda
February 3, 2011

PPG - 400 Guys Run Road, Cheswick, PA 15024

- Call to Order/Introductions
- Approval of the Agenda
- Approval of Board Meeting Minutes - September 15, 2010 at the Children's Institute
- Approval of 2011 Strategic Plan
- Treasurer/Budget Report (Carolyn Biglow)
- Approval of 2011 Budget
- Committee Reports and Discussion of 2011 Projects and Initiatives
 - Archives (Alice Bright) – nothing to report
 - Awards (OPEN) - *Haley to report for Ange who is stepping down*
 - Communications (Amy Watson and Rachel Callison)
 - Consultations (Denise Callihan)
 - Directors (Amy Watson/Mary Strife)
 - Employment (Karen Liljequist) - *Haley to report for Karen*
 - Membership (Amy Watson)
 - Networking/Mentoring (Lynn Berard)
 - Professional Development (Denise Callihan)
 - Programming/Events (Brian Steinmetz)
 - Student Relations (Eve Wider) - *Haley to report for Eve*
- New Business
 - 2011 Engagement Survey Results and Discussion
 - 2011 Goal Setting
- Old Business
- Announcements
- Adjournment