

Special Libraries Association
Hawaiian-Pacific Chapter
Board Meeting Minutes
April 17, 2003

Recorder: Susan Johnson

Present: Susan Johnson, Terese Leber, Lois Kiehl-Cain, Kathleen Robertson,
Gwen Sinclair

Absent: Kris Anderson, Dave Coleman, Franda Liu, Jodie Mattos, Linda Sjogren,
Beth Tillinghast

Vice-President Johnson began the meeting at 6:10 pm

MINUTES:

Minutes from March meeting were approved.

COMMITTEE REPORTS:

Treasurer

None.

Government Affairs

None

Professional Development/Programs:

Imaginarium event: All systems are go. Event is now open to anyone, and Sinclair will send messages to multiple lists.

Annual Business Meeting: Lois will talk with W about room arrangement and menu. Johnson to explore taping the presentation and check with speaker Henczel for permission. Deadline for RSVP will be May 30th. Will also see about scheduling some other event with Henczel and UHM Staff Development Association.

Virtual seminar tapes: The board voted unanimously to purchase the audio V-pack of the upcoming Quint seminar on Information Research Strategists.

Membership

Virtual report from Tillinghast has membership at 77.

Networking

None

Newsletter

None

OLD BUSINESS

The board voted unanimously to sponsor an astronomy librarian from India suggested by Director Robertson. Johnson will contact her, other potential candidates, and begin the paperwork.

The meeting was adjourned at 7:00 p.m.

NEXT MEETING: Wednesday, May 14 – time and place to be determined.