

**Special Libraries Association  
Hawaiian-Pacific Chapter agenda  
February 12, 2003**

President Coleman called the meeting to order at 6:08 pm.

Present: Kris Anderson, Dave Coleman, Susan Johnson, Lois Kiehl-Cain, Terese Leber, Franda Liu, Jodie Mattos, Kathleen Robertson, Gwen Sinclair, Beth Tillinghast

Absent: Linda Sjogren, Amy Waterman, Paul Wermager

**MINUTES**

Minutes from the January board meeting were approved.

**REPORTS**

*Treasurer:* Chapter has \$10,000 balance. Report accepted.

*Govt Affairs:* Lois provided information about a petition to protest the closing of the State Public Library of Florida. Paul Wermager also sent information via the chapter listserv about a bill to allow taxpayers to allocate \$2 to support Hawaii's public libraries.

*Networking:* Franda needed help identifying people in the photos and asked for more photos from the garage sale. She will also post Paul's letter about supporting local libraries.

*Newsletter:* No report.

*Membership:* 2 new members, which brings the chapter to 79 members. Nancy Heimlich mentioned she wanted to join. James Adamson was also thinking of joining. Beth will follow up.

**OLD BUSINESS**

Gwen will handle arrangements for the Mary Alice Baish function, which will be held March 17 at the Outrigger Canoe Club. Mary Alice hasn't confirmed yet but Gwen will plan for about 30 people. The chapter will pay her airfare and per diem. Cocktails will start at 5:30, then the speaker and dinner at 7:00. Gwen will send the information to Amy for the newsletter.

Imaginarium program: Since the chapter has UH affiliation, we'll be charged \$60, rather than the standard \$150. The room can seat 66 people. There will be a 45-50 minute dome program consisting of 2 segments. One will involve using the interactive control panels on the seats. We may also incorporate visits to the air space lab and NASA rooms into our event. We'll plan on an event on May 3, beginning at 7 pm. The chapter will give a donation to the Imaginarium and a lei and small gift to our guide. Kathleen will send Amy the information for the newsletter.

Sue Henczel was thrilled to be our Annual Business Meeting speaker and her first choice is to stop here on the way to SLA. Lois will check on available dates at the W Hotel between June 2-6. The chapter will pay Sue's airfare and per diem.

Jenifer Winter is set to be our speaker at the HLA conference, which will be in late fall. Amy Waterman could also talk about broadband. Further discussion was tabled.

Susan never heard from Kumar, our possible "twin" and the e-mail doesn't bounce. We could pick another person, realizing the list is an old one from 2000. Susan mentioned an astronomy librarian in India as another possible "twin." Kathleen met some astronomy librarians from India in Los Angeles at last year's conference and will dig up their names. We would sponsor the librarian, pay their membership in SLA, and provide liaison possibilities and other assistance.

Gwen continues to build the slate of board candidates.

The meeting was adjourned at 7:06 pm. The next meeting will be on Monday, March 10, 2003 at 6 pm in the East-West Center's Burns Hall.