

**Special Libraries Association
Hawaiian-Pacific Chapter
Board Meeting Minutes
January 9, 2003**

President Coleman called the meeting to order at 6:06 pm.

Present: Kris Anderson, Dave Coleman, Terese Leber, Franda Liu, Susan Johnson, Jodie Mattos, Kathleen Robertson, Gwen Sinclair

Absent: Lois Kiehl-Cain, Linda Sjogren, Beth Tillinghast, Amy Waterman, Paul Wermager

MINUTES

Minutes from the November board meeting were approved.

REPORTS

Treasurer: No report.

Programs:

The tour of the Office of Environmental Quality Control Library will be opened to others as the date get nearer.

No date set for the garage sale. Terese will check with Lois that Jan. 25th is okay.

It will cost about \$1000 to bring Mary Alice Baish of the American Association of Law Libraries. She either wants to come in March or July. Gwen will ask if she can come in May for the Annual Business Meeting.

Susan mentioned bringing Sue Henczel, a chapter member in New Zealand, as the speaker for the Annual Business Meeting. Susan will follow up with Sue Henczel.

Kathleen mentioned the Imaginarium at Windward Community College as an event possibility for April. Discussion ensued about having the Imaginarium as the Annual Business Meeting, then going to Eastern Garden in Kaneohe for dinner. Kathleen will follow up with dates and types of presentations available.

Kathleen also mentioned wanting to know about broadband and wireless. Jenifer Winter was mentioned as a possible speaker on the topic. Terese will check with Jenifer about speaking at the Annual Business Meeting or HLA.

Govt. Affairs: No report

Networking: Franda updated the chapter web page based on feedback. Kris will scan flyer for upcoming library tour and send PDF to Franda for the web page.

Newsletter:

Amy accepted a job in San Diego but offered to continue doing the newsletter as a remote editor. This was accepted by the board. We'll need to keep her informed on activities. Dave will contact her about this.

Membership: No report.

OLD BUSINESS

Dave sent a message to the president of the Asian Chapter, offering Amy's help with a newsletter. The base of operations moved to India and the chapter seems set.

Susan updated everyone on the Twinning Project. She will check matching with the Nepalese individual if the situation with the person in Fijian doesn't work out.

NEW BUSINESS

Gwen asked which officers are staying on and who can be tapped for the upcoming year. The chapter needs a director (Linda Sjogren is outgoing), secretary, and Vice-President/President-Elect. Names mentioned were: Jan Zastrow, Linda Sjogren as VP, Phyllis Tabusa, Tokiko Bazzell, Paul Wermager, and Liz Bryson. Non-members mentioned were: Ani Au and Jim Shepherd. Send suggestions to Gwen.

The meeting adjourned at 7:05 pm. The next meeting will be on Wednesday, February 26, 2003 at 6 pm in the East-West Center's Burns Hall.