

Special Libraries Association  
Hawaiian-Pacific Chapter  
Board Meeting Minutes  
March 10, 2003

Present: Dave Coleman, Susan Johnson, Lois Kiehl-Cain, Terese Leber, Jodie Mattos, Gwen Sinclair, Linda Sjogren, Beth Tillinghast

Absent: Kris Anderson, Franda Liu

President Coleman began the meeting at 6:05 pm.

**MINUTES:**

Minutes from February meeting were approved.

**COMMITTEE REPORTS:**

***Treasurer:*** No report.

***Government Affairs:*** No report.

***Networking:*** No report.

***Membership:*** No report.

***Newsletter:*** No report.

***Professional Development/Programs:*** No report.

**OLD BUSINESS**

**March Alice Baish function:** Susan and Terese volunteered to have lunch with Mary Alice Baish on Monday, before the Outrigger event, and Gwen and Jodie will have lunch with Mary Alice on Tuesday, after her talk to LIS students.

**Imaginarium:** RSVPs for SLA members will be taken until April 15, then it will be opened up to others.

**Annual Business Meeting:** June 4 at W Hotel. Sue is willing to do other things during her weeklong visit. Tabled.

**HLA Conference:** Chapter decided to sponsor 1 person, Jenifer Winter, to present at the HLA conference, Dec. 13-14 on Lanai, Manele Bay.

**Twining:** Phyllis knew of a librarian that needed a sponsor and was worthy. It was decided to wait until Kathleen provided the name of the astronomy librarian in India that she met in Prague.

**Slate of board candidates:** Voting on the candidates is due by April 15 to Kris.

## **NEW BUSINESS**

**Patriot Act video:** Chapter plans to show video at Sinclair Library on a Saturday. Franda will check if the PREL offices are available. If the event is set up, it can be announced at the Mary Alice Baish event.

NEXT MEETING: April 17, 2003, 6:00 pm.