

Special Libraries Association
Hawaiian-Pacific Chapter
Board Meeting Minutes
May 15, 2003

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

Absent: Dave Coleman, Linda Sjogren

Vice-President Johnson began the meeting at 5:35 pm.

MINUTES:

Minutes from April meeting were approved.

COMMITTEE REPORTS:

Treasurer: As of April 30th, the chapter has \$9975.98. Report accepted.

Government Affairs: No report.

Networking: Photo update. The flyer for the Annual Business Meeting needs to be posted on chapter web site. Susan will send the file to Franda.

Membership: No report. Membership is slightly above the last report. Materials need to be passed to Sara Rutter, incoming Membership chair.

Newsletter: No report. Deadline is May 15.

Professional Development/Programs: No report.

OLD BUSINESS

Annual Business Meeting: Deadline for RSVP is Friday, May 30. Send RSVPs to Lois. Lex Weatherl will record the meeting on video. Sue Henczel will speak and distribute handouts. Beth will pick up lei. Dave will do summary of chapter events. Susan and Jodie will create a 3-fold flyer summarizing the chapter's events. Last year's minutes and treasurer's report are needed.

Henczel visit: Sue Henczel is scheduled to speak on June 4 at a noon time Hamilton Library Staff Development event on information audit.

Twining: Susan contacted the astronomy librarian from India, who is happy to be matched with us. The librarian is currently the recipient of the International

Membership Award, which covers SLA membership for two years. The chapter will pick up the cost of SLA membership in 2004.

Virtual seminar tapes: The audio tapes with slides were purchased. Franda will check if we can view the tapes at PREL.

NEW BUSINESS

Terese solicited ideas for an aloha lunch for Kathleen. The chapter will purchase a gift. Susan will check the by-laws about how to replace Kathleen.

SLA Annual Conference programs have not been sent yet to chapter members.

Susan announced that the Code of Responsibility Task Force recommended a new form, SLA Leadership Code of Responsibility Form, replace the Unit Officer Form. Send feedback on the proposal to Susan.

The chapter decided to give Linda Sjogren, Vice-President/President Elect, \$500 to attend the SLA conference in Los Angeles.

The meeting was adjourned at 6:28 p.m.

NEXT MEETING: date and time to be determined.