

**Special Libraries Association
Hawaiian-Pacific Chapter Minutes
October 30, 2003**

President Susan Johnson called the meeting to order at 5:35 pm.

Present: Kris Anderson, Susan Johnson, Lois Kiehl-Cain, Terese Leber, Gwen Sinclair, Linda Sjogren, Sara Rutter, Amy Saxton, Phyllis Tabusa, Beth Tillinghast

Absent: Dave Coleman, Franda Liu

MINUTES

Minutes were reviewed and approved with corrections.

REPORTS

Treasurer: Treasurer Kris Anderson distributed the treasurer's report, which showed a chapter balance of \$7,779.65. Kris noted that cash flow for the past 12 months is at -\$708.71, due to the fact that the period covers two annual meetings and one other major event.

Program Committee: Chair Terese Leber reported that the Chapter would be splitting the cost of no-shows and leis for the Anne Keiser event with the Pacific Asian Affairs Council, in the amount of \$ 75. Susan congratulated Terese on the very successful event attended by almost 40 people, half of them from SLA. Terese will be planning a spring program on either mediation or the information audit (with Linda Sjogren).

Membership Committee: Chair Sara Rutter reported that we currently have 87 members.

Newsletter Committee: Editor Amy Saxton reported that she is extending the newsletter deadline to November 12.

LIS Advisory Board Meeting: Linda Sjogren, who attended this biannual meeting for Susan Johnson, reported that chair Diane Nahl announced that SLIS attendance has increased substantially this year and expressed the need to find in which to place SLIS interns taking credit-based practicums. SLIS will be holding a career day during spring break featuring potential employers. The board advises SLIS on curriculum matters and is comprised of librarians who are potential employers of SLIS graduates, Gwen Sinclair explained.

OLD BUSINESS

Recruitment Brochure: Phyllis Tabusa distributed mock-ups of the recruitment brochure. The board provided editorial comments and suggestions about new content and where to

get more pictures taken at past events. Phyllis stated that she would have the brochure ready to distribute at the HLA conference in December.

Membership Survey: Linda Sjogren distributed copies of potential questions for the membership survey. Susan asked the board to submit comments to Linda as soon as possible.

Mentoring: Susan asked for discussion on establishing a mentoring program for the Chapter. She cited the Western Canada chapter's mentoring program as a good model and circulated a copy of pages from its website. Discussion ensued about the relative costs and benefits to members of participating in such a program and on the differences between mentoring and sharing expertise. It was agreed that questions about both should be included in the membership survey.

ADJOURNMENT

The meeting was adjourned at 6:20 pm.