



Pittsburgh Chapter – SLA  
Annual Business Meeting Agenda

Holiday Inn, Pittsburgh University Center  
December 6th, 2008 – 10:00 am – 1:00 pm

---

- \* Call to Order of Annual Business Meeting (Amy Watson)
- \* Approval of Minutes of Meeting of December 6<sup>th</sup>, 2007 (Marge Rhodes)
- \* Treasurer's Report (Brian Steinmetz)
- \* Committee Chair Reports
  - Bulletin (Amy Watson)
  - Communications/Website/Discussion List (Rachel Callison)
  - Consultations (Denise Callihan)
  - Directors (Denise Callihan/Kim Gregory)
  - Employment (Deb Barker)
  - Membership (Amy Watson)
  - Networking/Mentoring (Lynn Berard)
  - Professional Development (Denise Callihan)
  - Programming (Donna Beck)

Representatives will not be present from: Archives, Ethics or Student Relations Committees, therefore no reports will be given. No report will be made by the Green Initiatives Committee. The Awards Ceremony will follow business meeting.

- \* Old Business
- \* New Business
  - Election of 2009 Officers (Eve Wider)
- \* Announcements
- \* Adjournment of Annual Business Meeting

President's Message (Amy Watson)  
President Elect's Message (Donna Beck)

Awards Ceremony (Ange Pollis and team)