



Pittsburgh Chapter – SLA
Board Meeting Agenda

Reed Smith – Conference Room
February 5th, 2009 – 6:00 pm

- * Call to Order/Introductions
- * Approval of Agenda
- * Approval of August 26, 2008 Board Meeting Minutes
- * Approval of 2009 Strategic Plan
- * Treasurer/Budget Report
- * Committee Reports
 - * Archives
 - * Awards
 - * Communications
 - * Bulletin
 - * Discussion List
 - * Website
 - * Consultations
 - * Employment
 - * Ethics
 - * Green Initiative (no report)
 - * Membership
 - * Networking/Mentoring
 - * Professional Development
 - * Programming/Events
 - * Student Relations (no report)
- * Old Business
- * New Business
 - Alignment project
 - Centennial celebration
 - Handling vendor requests/sponsorships
- * Announcements
 - Reminders from President (Code of Responsibility, Click U is free, Training webinars)
- * Adjournment