



Pittsburgh Chapter – SLA
Board Meeting Agenda

Panera Bread
3800 Forbes Ave., Oakland
August 13, 2008 – 6:00 – 8:00 pm

- * Call to Order/Introductions (D. Beck) [6:00-6:15pm]
 - * Approval of Agenda
 - * Approval of February 5, 2009 Board Meeting Minutes

- * Discuss proposed revision of Vision/Mission/Strategic Plan (C. Heil & K. Gregory) [6:15-6:45pm]
Vote to approve—Executive Board members

- * New Business [6:45-7:00pm]
 - *Conference and Chapter/Division updates (D. Beck)
 - Membership Trend* (handout)
 - Conference Handouts & Podcasts:*
<http://www.sla.org/content/Events/conference/ac2009/Conference/handouts/index.cfm>
 - Alignment Ambassadors and Alignment wiki:*
<http://wiki.sla.org/display/align/SLA+Alignment+Wiki>
 - 2010 Board of Directors Candidates:*
<http://www.sla.org/content/SLA/governance/bodsection/can/09cand/index.cfm>

 - *Recruiting for leadership positions (D. Beck)
 - Chapter Secretary
 - Student Relations Chair

- * Reports [7:00-7:20pm]
 - * *Treasurer/Budget Report* (B. Steinmetz)
 - * *Program Report*
 - Update on Sept. Vivian Hewitt event (S. Dolfi)
 - Update on possible volunteer opportunity-G-20 summit (D. Beck)
 - * *Ethics Report*-discussion (S. Smith)

- * Old Business (A. Watson, R. Callison) [7:20-7:50pm]
Review of Chapter tools/accounts: website, Facebook, Flickr, wiki

- * Announcements [7:50-8:00pm]
 - Status on Chapter oral history project* (D. Beck)
 - Voices of SLA-International Oral History
<http://www.sla.org/content/Events/centennial/stories/voices/index.cfm>
 - Reading Club launched:*
<http://sla-divisions.typepad.com/readingclub/>

- * Adjournment