



FEBRUARY 7, 2007 | 7:00 pm - 8:00 pm
PITTSBURGH CHAPTER, SLA
EXECUTIVE BOARD & COMMITTEE TEAMS - MEETING AGENDA
SOCIAL ROOM (328) - MELLON INSTITUTE, 4400 FIFTH AVE.

- **Call to Order / Introductions**
- **Approval of Agenda**
- **Presentation of 2007 Strategic Plan - Pittsburgh Chapter's 85th year**
- **Old Business**
Review of Executive Board & Committee Teams Meeting Minutes - 8.14.2006
- **New Business**
SLA International - Information/Updates from SLA Leadership Conference
Discussion of New Chapter Activities & Projects for 2007
 - Archive
 - Awards
 - Consultations & Professional Development
 - Communications
 - Bulletin
 - Discussion List
 - Website
 - Employment
 - Membership
 - Networking & Mentoring
 - Programs & Events
 - Student Relations
- **Announcements**
Denise Callihan - February 2007 *Information Outlook* Profile
- **Adjournment**