



Pittsburgh Chapter – SLA
Board Meeting Agenda

Mellon Institute – Social Room
February 7th, 2008 – 5:30 pm

- * Call to Order/Introductions
- * Approval of Agenda
- * Approval of September 5, 2007 Board Meeting Minutes
- * Approval of 2008 Strategic Plan
- * Treasurer/Budget Report
- * Committee Reports
 - * Archives
 - * Awards
 - * Communications
 - * Bulletin
 - * Discussion List
 - * Website
 - * Consultations
 - * Employment
 - * Ethics
 - * Green Initiative
 - * Membership
 - * Networking/Mentoring
 - * Professional Development
 - * Programming/Events
 - * Student Relations
- * Old Business
- * New Business
 - * Code of Responsibility
 - * Webex Training Sessions
 - * LDI Hosting
 - * Survey
- * Announcements
- * Adjournment