

FLORIDA HEALTH SCIENCES LIBRARY ASSOCIATION 2013 BUSINESS MEETING AGENDA

CALL TO ORDER

APPROVAL OF THE MINUTES

OFFICER REPORTS

COMMITTEE CHAIR AND APPOINTED POSITION REPORTS

Acceptance of Committee Reports

OLD BUSINESS

Indexing and Digitizing the FHSLA Archives

Hospital Library Consortium Group Purchasing and Licensing – Update

NEW BUSINESS

Voting on By-Laws Amendments:

- Article 2. Section 4. Fiscal Year: Dues are due and payable at the beginning of the fiscal year and become delinquent after **April 30. After that date, all inactive members will be deleted from the FHSLA membership listserv.**
- Article V. Section 3. Strategic Planning Committee: A) The Strategic Planning Committee shall be a standing committee. The Committee consists of **two (2) academic librarians, two (2) hospital librarians plus the Chair (Immediate Past President) for a total of five (5) voting members. The four (4) committee members (not the Chair) will serve for two (2) years with staggered terms, not to exceed three (3) consecutive terms.**

Location of 2014 Annual Meeting

ELECTION OF OFFICERS

PASS THE GAVEL

ANNOUNCEMENT OF NEW COMMITTEE CHAIRS 2013-2014

ADJOURNMENT