

**FLORIDA HEALTH SCIENCES LIBRARY ASSOCIATION**  
**2014 BUSINESS MEETING AGENDA**  
**April 4, 2014**  
**2:30 PM**  
**Disney Dining Room**  
**UCF's Rosen College of Hospitality Management**

**CALL TO ORDER**

**APPROVAL OF THE MINUTES**

**OFFICER REPORTS**

**President's Report:** Rebecca Harrington

**Vice President/Program Chair Report:** Denise Shereff

**Treasurer's Report:** Deedra Walton

**Strategic Planning Chair Report:** Martin Wood

The SPC Chair will present the Strategic Plan for approval (vote).

**COMMITTEE CHAIR AND APPOINTED POSITION REPORTS**

**Webmaster:** Allison Howard

**Membership:** Hector "Ricky" Perez-Gilbe

**Honors and Awards:** Becky Fisher

**HONORS & AWARDS**

**ACCEPTANCE OF COMMITTEE REPORTS**

**OLD BUSINESS**

Indexing and Digitizing the FHSLA Archives

FHSLA By-Laws Amendment:

- 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.**

**NEW BUSINESS/OPEN FORUM**

**ELECTION OF OFFICERS**

**PASS THE GAVEL**

**CALL FOR COMMITTEE CHAIRS AND COMMITTEE MEMBERS**

**ADJOURNMENT**