

FHSLA Executive Committee Meeting Audio Conference
April 8, 2010
4:00 pm – 5:00 pm

Present:

Nancy Schaefer, President
Tanya Feddern-Bekcan, Vice President/ President Elect
Rose Bland, Membership Chair
Hannah Norton, *Alert* Editor
Pamela Terragnoli, Secretary

Item One:

Discussion on FHSLA subsidizing part of the fees for On Line CE class to start Monday, April 19th, “*Incorporating Informatics into the Curriculum*”. No decision was made, questions for further discussion:

- Can class happen at a later date? What was the initial interest level?
- Can a minimum number of students be required for instructor to proceed?
- How will registration be handled? (contact was attempted with John Orriola to clarify some of these issues.

Item Two:

Technology for Electronic Election

No decision was made, however it was agreed that whatever software program is chosen, it must be confidential.

Item Three:

Should we give SC/MLA 1,000 towards CE Class at SC/MLA?

No decision was finalized.

Our budget was confirmed by follow up email to be: **\$13,948.38**

Discussion evolved into ideas to ease the burden for President/VP hosting conference and the expected cost for hosting a conference. Nancy will further research.

Item Four

Student Scholarships/Librarian of the Year

No decision was made as to whether or not FHSLA will sponsor student scholarships at this year’s SC/MLA conference.

Unanimous decision that FSHLA would like to have the “*Librarian of the Year Award*” continued at the conference.

Item Five:

Discussion on Newsletter Policy

Hannah related a story of a vendor who wanted to “write an article”. It was decided that it is best to have a policy ready for this situation, so a policy will be developed.