

Florida Health Sciences Library Association (FHSLA)

Policy and Procedures

Executive Committee (12/05)

The Executive Committee is composed of the elected officers, including the Immediate Past President, and other former Presidents if needed. The current President serves as Chair. The Membership Chair and Newsletter Editor serve as ex-officio members.

Duties:

1. Provide leadership and direction for the Association.
2. Provide direction and guidance in support of the Mission Statement of the Association.
3. Assume the responsibility for soliciting invitations for meeting sites to host the Annual Meeting. The rotation of meetings will be in the following manner with Gainesville/Jacksonville and Miami/Nova Southeastern alternating:
 - 2006: Florida State University, Tallahassee
 - 2007: Nova Southeastern, Ft. Lauderdale
 - 2008: University of South Florida, Tampa
 - 2009: University of Florida, Gainesville
 - 2010: Business Meeting to be held at SC/MLA
 - 2011: Virtual Business Meeting
 - 2012: TBD
4. Act in an advisory capacity for Association decisions.
5. Conduct any necessary business for the Association that occurs between Annual Meetings.
6. Meet at the discretion of the President.
7. Submit a copy of any meeting reports to the President for placement in the archives.