

Florida Health Science Libraries Association
2019 Business Meeting

March 8, 2019

Nova Southeastern University, Fort Lauderdale, FL
Carl DeSantis Room 3000, 2:15-3:30pm

The FHSLA Business Meeting was called to order by Mary-Katherine Haver at the Carl DeSantis Building Room 3000 at Nova Southeastern University, Fort Lauderdale, FL on Friday March 8, 2019 at 2:20pm.

1. Call to Order
2. Approval of Minutes

REPORTS WILL BE DISTRIBUTED ELECTRONICALLY TO THE MEMBERSHIP.

3. Officer Reports
 - a. President
 - b. Vice-President
 - c. Treasurer
4. Committee Chair and Appointed Position Reports
 - a. Archivist
 - b. Continuing Education (CE) Coordinator
 - c. FHSLA Alert Editor
 - d. Webmaster
 - e. Membership Chair
 - f. Strategic Planning Committee
 - g. Nominating Committee
 - h. Honors and Awards
5. Old Business
 - a. Amendments to the Bylaws
 - i. Mary-Kate reviewed the bylaw revisions with attendees.
 - ii. A note was made that there was not a detailed definition of the archivist. If someone submits a change to the bylaw regarding this detail, we can add this via an electronic vote.
 - iii. John Reynolds moved that we vote on the matter.
 - iv. Krystal Bullers seconded the motion.
 - v. The bylaw amendments passed with a vote of 19 voting members, excluding officers and appointed position chairs.
6. New Business
 - a. FHSLA and FLA partnership
 - i. Jorge and Mary-Kate opened up negotiations for a partnership with FLA to support consumer health initiatives at the public libraries in Florida.

- ii. John Reynolds made the discussion of the FLA/FHSLA partnership a goal of the Strategic Planning Committee and a contract is in the works with FLA as to what support FHSLA librarians can provide.
 - b. Mary-Kate recognized and expressed appreciation for the local arrangements committee of Nova Southeastern, for the vendors who presented.
 - c. Mary-Kate recognized the student scholarship recipient, Rachel Whitney.
 - d. Mary-Kate asked that the past director of Nova be recognized posthumously as an honorary member of FHSLA.
7. Election of Officers
 - a. Two Positions Open: Vice President and Secretary
 - b. Nominating Committee submitted one name for Vice President: Jaclyn Castek
 - i. A ballot was distributed to the membership.
 - ii. Jaclyn Castek received 22 votes from the membership. There were no write-in candidates.
 - iii. Jaclyn Castek will serve three (3) years as Vice-President, President, and Chair of the Strategic Planning Committee.
 - c. Nominating Committee submitted two names for Secretary: Lauren Adkins and Julie Evener.
 - i. A ballot was distributed to the membership.
 - ii. Lauren Adkins received 16 votes and Julie Evener received 5 votes.
 - iii. Lauren Adkins will serve two (2) years as Secretary.
8. Passing of the Gavel
 - a. The Gavel is passed from Mary-Kate Haver to Tara Brigham as the 2019-2020 FHSLA President.
 - b. Tara Brigham accepted.
 - c. Tara expressed excitement to continue connecting with FLA and announced that a potential location for 2020 annual business meeting was in the works, but would be announced after the 2019 annual business meeting.
9. Status of Officers, Committee Chairs, and Appointed Positions 2019-2020
 - a. Mary-Kate thanked all the officers, committee chairs, and appointed positions for their work in the past year.
 - b. Mary-Kate Haver is the Past President and Chair of the Strategic Planning Committee (SPC).
 - c. Majid Anwar remains as Treasurer.
 - d. Becky Fisher remains Archivist.
 - e. Susan Harnett remains Continuing Education (CE) Coordinator
 - f. Arlene Haessler remains FHSLA Alert Editor.
 - g. Jorge Perez remains as Webmaster.
 - h. Yumi Yaguchi and Stephanie Harris remain Membership Co-Chair.
 - i. Mary-Kate replaces Nancy Schaefer as Nominating Committee.
 - j. Carrie Driggers-Adams remains Honors and Awards.
10. Adjournment
 - a. Meeting was adjourned at 2:50pm.