

Florida Health Science Libraries Association (FHSLA)
2020 Business Meeting

October 1, 2020
Virtual Meeting
Zoom Video Conference Call, 3:00-3:30pm

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. FHSLA and TBLC partnership
 - i. Mary-Kate Haver has been leading our efforts with members from FHSLA sharing their knowledge with public librarians.
 - b. Any other old business?
6. New Business
 - a. Honorary Members will be honored at the Spring 2021 meeting.
 - b. Spring 2021 meeting is tentatively planned on April 22-23 in Orlando, FL at the UCF Rosen College of Hospitality Management.
7. Election of Officers
 - a. Spring 2020 Election:
 - i. Nominating Committee submitted one name for Vice President: Kris Young
 1. A ballot was distributed to the membership.
 2. Kris Young received 36 votes from the membership. There were no write-in candidates.
 3. Kris Young will serve 1 year as FHSLA Vice-President.

4. Kris Young replaces Jaclyn Castek in the Vice President's role.
 5. After 1 year as Vice-President, Kris will assume the Archivist role.
(Kris in the Archivist role will commence in Spring 2021.)
 - ii. Nominating Committee submitted one name for Treasurer: Melinda Johnson
 1. A ballot was distributed to the membership.
 2. Melinda Johnson received 36 votes. There were no write-in candidates.
 3. Melinda Johnson replaces Majid Anwar as FHSLA Treasurer.
 4. Melinda Johnson will serve two (2) years as Treasurer.
 - b. Spring 2021 Election:
 - i. Open call for two positions: Vice President/ President and Secretary
 - c. Additional opportunities available:
 - i. FHSLA Alert Editor
 - ii. Social Media Coordinator
8. Passing of the Gavel
 - a. The Gavel was passed from Tara Brigham to Jaclyn Castek as the 2020-2021 FHSLA President.
 - b. The Gavel will be shared whenever it is safe again to meet.
9. Status of Officers, Committee Chairs, and Appointed Positions 2020-2021
 - a. Tara Brigham thanked all the officers, committee chairs, and appointed positions for their work in the past year.
 - b. Tara Brigham is the Past President and Chair of the Strategic Planning Committee (SPC) and the Nominating Committee (NC).
 - c. Jaclyn Castek is the current President.
 - d. Kris Young is the current Vice-President.
 - e. Melinda Johnson is the current Treasurer.
 - f. Lauren Adkins remains Secretary.
 - g. Becky Fisher remains Archivist.
 - h. Susan Harnett remains Continuing Education (CE) Coordinator.
 - i. Jorge Perez remains as Webmaster.
 - j. Stephanie Harris remains Membership Chair.
 - k. Carrie Driggers-Adams remains Honors and Awards.
 - l. A new FHSLA Alert Editor is needed.
 - m. A new Social Media Coordinator is needed.
10. Adjournment