

Florida Health Science Libraries Association (FHSLA)  
2024 Business Meeting

March 29, 2024  
Rosen College of Hospitality, Orlando, FL  
1:00pm

## Call to Order

Meeting was called to order at 1:13 PM.

## Approval of Minutes from Spring 2023 Meeting

- Allison Howard made a motion to approve the minutes from the Spring 2023 meeting.
- Ardis Hanson seconded the motion.

## Officer Reports

- **President**
  - Jorge Perez: Our goals for FHSLA this past year have been to develop relationships and strengthen teamwork among librarians across the state of Florida.
  - Thank you to the FHSLA Executive Committee for their dedication and hard work coordinating this meeting today. A lot of effort went in to planning and executing this meeting.
  - Thank you to Pammy Herring for creating the FHSLA Annual Meeting website.
  - We will hear reports from the executive committee.
- **Treasurer**
  - Dottie Kelly: Regions Bank and PayPal totals as of 3/29/2024 are \$15,309.23.
  - Stipends have been paid.

## Committee Chair and Appointed Position Reports

- **Continuing Education - Ardis Hanson**
  - FHSLA CE Committee organized the statistics course offered during the annual meeting. We will follow-up throughout the year with 2 additional statistics-related CE courses.
- **Nominating Committee - Susan Harnett**
  - Election of Officers
    - New President – Angie Novak
    - New VP – Roxann Mouratidis
    - Treasurer – Dottie Kelly
    - New Secretary – TBD

## Honors and Awards – Carrie Adams

- We congratulate our student scholarship recipient, Emily Hannum (USF).
- We also congratulate our paraprofessional scholarship recipient, Kelly Peter (Orlando College of Osteopathy).
- Jessica Daley has been awarded Librarian of the Year, with 5 letters of support.

- Carrie is looking for Honors and Awards Committee members. If you are interested in serving, please let her know.

## Old Business

- The FHSLA-TBLC agreement has been discontinued. There is continuing interest in the graphic novels project, so this may be a future project to consider.

## New Business

- We anticipate updating the bylaws this year. If committee membership is of interest, members should reach out to the executive committee.
- We want to promote FHSLA as part of our mission for the coming year. Tell colleagues or new hires about FHSLA, so that we can continue to grow and have more events.
- Janet Chan is no longer the Blog Coordinator. Courtney Psyche is currently serving in this role. Janet is now the Membership Chair.

## Status of Officers, Committee Chairs and Appointed Positions

- Angie Novak becomes President, 2024-2025
- Jorge Perez becomes Past President, 2024-2025
- Roxann Mouratidis becomes Vice President, 2024-2025
- Secretary, TBD for 2024-2025
- Dottie Kelley continues as Treasurer, 2024-2026

## Adjournment

Meeting adjourned at 1:27pm.

- Stephanie Harris made a motion to adjourn.
- Kelly Peter seconded the motion.