**Indiana Health Sciences Library Association (IHSLA)**

**2021 Business Meeting Agenda**

**September 17th, 2021**

Virtual meeting via TEAMS

• 1:00 - meeting

• 2:00 - CE live Webinar - Systematic Searching: Improving Effectiveness and Efficiency

**2021 Officers:** Julia Wood (President), Jason Lilly (Vice President), Rachel Hinrichs (Treasurer/Membership Committee), Jason Lilly (webmaster), Chris Bishop (Secretary), Erin Foster (Past President)

1. Call to order Meeting - !:00
Use voice to vote

2. Approval of 2020 Business Meeting Minutes

3. Old Business

a. IHSLA files transferred to IHSLA G-Drive account from IUSM Box account

b. NE funds & incorporation

c. Ovation Award

d. Disaster book list updated

4. New Business

a. Membership Report: <https://docs.google.com/document/d/1lnkeB__kuZyNQpoBooPyU_iuknCjnhAl/edit?usp=sharing&ouid=107791743755243250030&rtpof=true&sd=true>

 b. Treasurer’s Report: <https://docs.google.com/document/d/19qLKc_3NoikYc9xoEceE0m4H7EXYr-cq/edit?usp=sharing&ouid=107791743755243250030&rtpof=true&sd=true>

 c. Midwest MLA Chapter meeting hosting 2022

d. After hours event in 2022

c. RLML official archive of IHSLA paper/digital documents

e. Nominated 2021-2022 slate of officers

i. President - Jason Lilly

ii. Vice President –

iii. Secretary -

iv. Treasurer -

v. GMR NNLM Representative (appointed) –

f. IHSLA membership fee for 2022

g. Discussion: COVID experience & check-in

1. new business

5. Transfer (virtual) gavel - welcome Jason Lilly as IHSLA President 2021-2022!

6. Adjournment