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

**2016 Annual Meeting**

**Executive Board Minutes**

**Fort Harrison State Park Inn**

**Indianapolis, IN**

**April 14, 2016**

**Present:** Barbara Gushrowski, Beth Whipple, Kacy Allgood, Jennifer Herron, Shannon Johnson, Joan Zivich, Kellie Kaneshiro, Cindy Macko, Susan Miller, Gretchen Stephens, Carol Bean, Elaine Skopelja

**Meeting called to order 4:39pm**

**OLD BUSINESS**

**Minutes of the 2015 Annual Meeting**

* Motion by Kacy, seconded by Susan
* Approved

**IHSLA Listserv** (Elaine Skopelja)

* Elaine asked for a consensus on what to do with former members who are still included on the listserv
* It was agreed to keep names on the listserv for one year after non-renewal
* It was agreed that members could be designated as Emeritus (with no charge for membership) if they have been an IHSLA member for 5 or more years and are retired. Emeritus members would still need to renew their membership every year.

**NEW BUSINESS**

**Treasurer Report** (Beth Whipple)

Attachments include:

* Membership Report
* Treasurer’s Report
* 2015-2016 Budget
* Proposed Budget

Highlights

* Annual conference cost went from $100 to $110
* Vendor cost went from $125 to $150
* Discussion of increase in membership dues, CE/speaker fees, etc.

**2017 Meeting** (Susan Miller & Joan Zivich)

* Meeting will be held in Northwest Indiana, still looking for a venue
* Local arrangements committee will investigate potential funding
* Discussion followed about meeting procedures

**Meeting Arrangements Ad Hoc Committee** (Barb Gushrowski)

* Barb recommended that an ad hoc committee review and revise our existing meeting planning document to include forms and timelines.

**Online Continuing Education Course** (Barb Gushrowski)

* Barb recommended that IHSLA fund at least one CE webinar a year
* An ad hoc committee will be appointed to investigate

**Nominating Committee** (Elaine Skopelja)

Slate of Officers:

* Kacy Allgood, President
* Chris Bishop, Vice President/President Elect
* Denise Rumschlag, Secretary
* Cindy Macko, Treasurer

**Technology** (Jennifer Herron)

* Jennifer recommended a premium plan for the IHSLA website for a 2 year renewal period.
* Kacy recommended that instead of using Box (Indiana University) we use another venue to share documents. It was recommended that Jennifer expand the password-protected section of the IHSLA website to serve this purpose. We will test this out and see if this will solve some of the access issues.

**Meeting adjourned at 5:30pm**

Revised 4/18/16 ES