**Health Science Librarians of Illinois**

**Summer Board Meeting**

**Monday, June 23, 2025--10:00-11:30 AM CDT**

**Teams Meeting Hosted by Betsy Sterner, Northern Illinois University**

1. Call to Order
2. Review of Agenda
3. Approval of Minutes (October 2, 2024)
4. Officer Reports
   1. President’s Report—Betsy Sterner
   2. Treasurer’s Report—Jonna Peterson
5. Committee and Liaison Reports
   1. Archives Committee—Miranda Shake
   2. Bylaws Committee—Deborah Lauseng\*
   3. Helen Knoll Jira Scholarship Committee—Holly Hudson
   4. Legislative Committee—Cara Foster, Isabel Ryan
   5. Listserv Committee—Miranda Shake
   6. Membership Committee—Jonna Peterson
   7. MLA Midwest Chapter Liaison—Ramune Kubilius
   8. *Newsletter* Committee—Eric Edwards, Joyce Pallinger
   9. NNLM Region 6 Liaison—Melissa Hudak
   10. Nominating & Elections Committee—Lesley Wolfgang
   11. Syed Maghrabi Scholarship Committee—Miranda Shake
       1. Where does funding come from?
       2. Should it be offered this year for the in-person component?
   12. Website Committee—Stacey Knight-Davis
6. New Business
   1. New member outreach
   2. Opportunities to Collaborate with Other Library Organizations and potential ad hoc presentations
   3. Thank you to the board for its service
   4. Scheduling Fall Board Meeting and Business Meeting
7. Open Forum
8. Adjournment

\*Report requires Board action