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**CONNECTICUT ASSOCIATION OF HEALTH SCIENCES LIBRARIANS**  
**MEETING MINUTES – Executive Board**  
**September 12, 2013**

**PRESIDING:** Donna Belcinski

**PRESENT:** A.M Kaminsky, Lori Bradshaw, Jill Golrick, Jessica Kilham, Jeff Orrico, Bridget Gunn, Anne Marie Romano, Kate Cheromcha and Linda Kaczmarczyk

AGENDA	DISCUSSION	DECISIONS/ACTIONS
<b>President (Donna)</b>	<ul style="list-style-type: none"><li>• Approval of Executive Board minutes for March 2013.</li><li>• Approval of Executive Board minutes for June 2013.</li><li>• Approval of Executive Board minutes for August 2013.</li><li>• Will follow the agenda and chairs will bring up their sections. Will ask for help from members and they can call chairs after meeting if necessary.</li><li>• Donna emailed BASCH proposal for shared services.</li></ul>	<ul style="list-style-type: none"><li>• The meeting was called to order at 8:38 A.M. by Donna.</li><li>• A motion was made by Jill and seconded by Jessica to approve the minutes. Motion carried.</li><li>• A motion was made by Jessica and seconded by Anne Marie Romano to approve the minutes. Motion carried.</li><li>• A motion was made by Lori and seconded by A.M. Kaminsky to approve the minutes. Motion carried.</li></ul>

<b>New Business/Old Business/Reports</b>		<ul style="list-style-type: none"> <li>• None</li> </ul>
<b>Adjournment</b>		<ul style="list-style-type: none"> <li>• A motion was made by Jessica and seconded by A.M Kaminsky to adjourn at 8:45 A.M. Motion carried</li> </ul>

**Next meeting is scheduled for December 5, 2013.**

**Respectfully submitted,  
Linda Ann Kaczmarczyk  
Secretary**