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CONNECTICUT ASSOCIATION OF HEALTH SCIENCES LIBRARIANS
EXECUTIVE BOARD MEETING MINUTES

March 7, 2014

PRESIDING: Donna Belcinski

PRESENT: Jill Golrick, Bridet Gunn, Lori Bradshaw, Kandace Yuen, A.M Kaminsky, Jessica Kilham, Anne Marie Romano, Jeff Orrico and Linda Kaczmarczyk

AGENDA	DISCUSSION	DECISIONS/ACTIONS
President (Donna)	<ul style="list-style-type: none">Approval of Executive Board minutes from December 5, 2013.	<ul style="list-style-type: none">The meeting was called to order at 8:43 A.M.A motion was made by Jessica and seconded by Lori to approve the minutes. Motion carried.
Website/New Technology (Lori)	<ul style="list-style-type: none">Who has journals that will be kept in perpetuity?	
New Business (Donna)	<ul style="list-style-type: none">NominationsCLA conferenceNAHSL	<ul style="list-style-type: none">Jessica will bring up nominations. Lori will be on the committee with Jessica.Lori will talk about the CLA conference.Donna will talk about NAHSL since Kate Cheromcha won't be here and neither will Meredith Solomon due to her conflict with a Maine meeting.
Old Business/Reports		<ul style="list-style-type: none">None

<ul style="list-style-type: none">• Adjournment		<ul style="list-style-type: none">• A motion was made by Jill and seconded by Jessica to adjourn at 8:49 A.M. Motion carried.
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Next meeting is scheduled for June 6, 2014 at On the Rocks at Fox Hopyard in East Haddam at a time to be determined.