

MAHSLIN 2014 Board Goals

Archives—Melinda Marchand

1. Update archives with new materials
2. Enhance Powerpoint Project from the 2013 Annual Meeting
3. Plan to set up a separate image archive
4. Plan for identification of interesting items for digitization and inclusion on the MAHSLIN website

Bylaws – Stephanie Friree

1. Review Policies and Procedures and Bylaws

Education—Sally Gore

1. Coordinate and lead Action Days.

Membership—Meredith Solomon

1. Increase membership by 5%.
2. Work with Treasurer to streamline dues/conference payments.
3. Update Membership Form.
4. Improve renewal process (print & electronic).

Newsletter-- Andrew Calo

1. Create editorial calendar.

Nominating—Elaine Alligood

1. Fill positions of Bylaws Chair and President-Elect.

Past President—Jane Ichord

1. Select award recipients for annual meeting and present awards

President—Cara Marcus

1. Begin strategic planning process.
2. Review of Policy Manual.
3. Create presidential succession plan document.
4. Oversee salary survey.

President Elect—Donna Beales

1. Create task forces on strategic planning and legislative action.

Resource Sharing—Jeanie Vander Pyl

1. Survey membership about vendor fees.
2. Launch EBSCO E-Book professional collection.
3. Search for a lower-cost alternative for invoicing.

Secretary—Loretta Grikis

1. Complete annual report and minutes

Treasurer-- Dan McCloskey

1. Make certain that MAHSLIN is in compliance with all Federal and State taxes.
2. Prepare budget for May 1st 2014.
3. Create a budget with line items based on spending patterns.

Webmaster—Pam Hastings

1. Coordinate rejuvenated MAHSLIN blog and publicize it to members.
2. Write policy and procedure for blog
3. Research backup venues for LibGuide documents