MAHSLIN 2014 Board Accomplishments

Archives-Melinda Marchand

1. Enhance Powerpoint Project from the 2013 Annual Meeting

Bylaws - Stephanie Friree

1. Review Policies and Procedures and Bylaws

Education—Sally Gore

1. Coordinate and lead Action Days.

Membership—Meredith Solomon

- 1. Work with Treasurer to streamline dues/conference payments.
- 2. Update Membership Form.
- 3. 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
- 2. Facilitated Jay Daly Grant

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. Launch EBSCO E-Book professional collection.
- 2. 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 2014.
- 3. Create a budget with line items based on spending patterns.

Webmaster—Pam Hastings

1. Research backup venues for LibGuide documents