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CONNECTICUT ASSOCIATION OF HEALTH SCIENCES LIBRARIANS
Executive MEETING MINUTES
December 13, 2016

PRESIDING: Anne Romano

PRESENT: Anne Romano, Marissa Gauthier, Jennifer Martin, Wendy Urciuoli, Jessica Patterson, Lisa Adriani, Donna Belcinski

AGENDA	DISCUSSION	DECISIONS/ACTIONS
Call to Order		<ul style="list-style-type: none">The meeting was called to order by Anne Romano at 11:10am
Reading and Approval of Minutes		<ul style="list-style-type: none">The minutes from October 4, 2016 were reviewed.A motion was made by Marissa Gauthier and seconded by Lisa Adriana to approve the minutes as written. Motion carried.
Treasurer's Report	<ul style="list-style-type: none">Donna now on the CAHSL bank account with Anne Romano. Statements going to Bridget Gunn, this will need to fix.Upcoming bills \$150 for NAHSL gift card and \$225 for MLA webinarSee attached treasurer's report	<ul style="list-style-type: none">Donna to pay bills
Programming – Jessica Patterson and Wendy Urciuoli	<ul style="list-style-type: none">Planning for Spring conference.Possible subject of Alternative MedicinePlanning committee will meet soon	

By Laws –	<ul style="list-style-type: none"> • Nothing to report. • Suggestion to change due date for dues to January 1 with a March 1 extension date. 	
Shared Services	<ul style="list-style-type: none"> • Nothing to report 	
Website/New Technology Marissa Gauthier	<ul style="list-style-type: none"> • NN/LM migrating listserv. CAHSL's listserv will migrate as well instead of having our own. • CAHSL.org no longer automatically goes to the libguide. Need to purchase side from GoDaddy. • CAHSL facebook has 27 followers! 	<ul style="list-style-type: none"> • Will put to general meeting on godaddy purchase for \$89.00
NAHSL rep – Lori Bradshaw	<ul style="list-style-type: none"> • No Report. 	
OLD BUSINESS NAHSL	<ul style="list-style-type: none"> • Congratulations on a great NAHSL conference! • Conference made \$19,000 for NAHSL! 	
NEW BUSINESS – CLA2017	<ul style="list-style-type: none"> • Lori Bradshaw – would like to continue to participate in CLA meeting. • Possibly offer a lower CAHSL membership discount to 1st time members and possible institutional membership for public and non-hospital libraries 	<ul style="list-style-type: none"> • Discuss at next meeting 1st time membership discount and institutional membership
Adjournment		<ul style="list-style-type: none"> • A motion was made by Marissa Gauthier and seconded by Jessica Patterson to adjourn at 11:57a. Motion carried.



ATTENDANCE

Meeting: CAHSL Executive Board

Date: December 13, 2016

Name

Institution

Ann Roman	
Marissa Gauthier	UConn Health
Jen Martin	VA
Wendy Urciuoli	UConn Health
Jessica Patterson	VA
LISA ADRIANI	QUINNIPIAC U.
Donna Belcinski	Greenwich Hospital