**CONNECTICUT ASSOCIATION OF HEALTH SCIENCES LIBRARIANS**  
**MEETING MINUTES – Executive Board**  
**September 28, 2012**

**PRESIDING:** Jessica Kilham

**PRESENT:** Hongjie Wang, Bridget Gunn, Lori Bradshaw, Pat Wales, Linda Kaczmarczyk, Anne M. Romano, A. Kaminsky, Lisa Carter, Jill Golrick and Nancy Goodwin

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| President (Jessica) | Meeting began at 12:07 P.M.  
There was a discussion about having the Executive Board meeting before or after regular meeting.  

The website is a work in progress.  

A discussion was held about the dues increase. | A motion was made by Bridget and seconded by Pat to have the Executive Board meeting before the regular meeting, but not before 9 A.M.  
Passed unanimously.                                                                                   |
| Programming (Lisa) | The Holiday meeting and luncheon will begin at 11:30 at the Inn in Middletown. Wendy won’t be presenting Net Vibes. The program will be conducted by Maria Dynia on 211.  

The Inn will give us a 10% discount. | Students are free.                                                                                       |
| Secretary (Linda)   | The Executive Board minutes were corrected from suggestions by Pat.                                           | Anne-Marie’s name was corrected in Decisions/Actions under Goals. Under Programming Decisions/Actions, “is” inserted before “for” in first sentence. Under Website/New Technology Discussion, LinkedIn corrected.  

Under Shared Services Discussion, Pat reported that Beth is her liaison. These will be corrected in the Final version.  

The Executive Board minutes will be sent to the Executive Board only.                                        |
| Adjournment          |                                                                                                                                                                                                             | A motion was made by Anne Marie Kaminsky and                                                                 |

Next meeting is scheduled for December 6, 2012, at the Inn in Middletown with time to be determined.

Respectfully submitted,
Linda Ann Kaczmarczyk
Secretary