The confidentiality of these minutes and proceedings is protected by Connecticut State Statues 19a – 17b through d as amended in 1991.

**CONNECTICUT ASSOCIATION OF HEALTH SCIENCES LIBRARIANS**  
**MEETING MINUTES – Executive Board**  
**September 12, 2013**

**PRESIDING:** Donna Belcinski

**PRESENT:** A.M Kaminsky, Lori Bradshaw, Jill Golrick, Jessica Kilham, Jeff Orrico, Bridget Gunn, Anne Marie Romano, Kate Cheromcha and Linda Kaczmarczyk

<table>
<thead>
<tr>
<th>AGENDA</th>
<th>DISCUSSION</th>
<th>DECISIONS/ACTIONS</th>
</tr>
</thead>
</table>
| President (Donna) | • Approval of Executive Board minutes for March 2013.  
                   • Approval of Executive Board minutes for June 2013.  
                   • Approval of Executive Board minutes for August 2013.  
                   • Will follow the agenda and chairs will bring up their sections. Will ask for help from members and they can call chairs after meeting if necessary.  
                   • Donna emailed BASCH proposal for shared services. | • The meeting was called to order at 8:38 A.M. by Donna.  
                                                                 • A motion was made by Jill and seconded by Jessica to approve the minutes. Motion carried.  
                                                                 • A motion was made by Jessica and seconded by Anne Marie Romano to approve the minutes. Motion carried.  
                                                                 • A motion was made by Lori and seconded by A.M. Kaminsky to approve the minutes. Motion carried. |
<table>
<thead>
<tr>
<th>New Business/Old Business/Reports</th>
<th>None</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adjournment</td>
<td>A motion was made by Jessica and seconded by A.M Kaminsky to adjourn at 8:45 A.M. Motion carried</td>
</tr>
</tbody>
</table>

Next meeting is scheduled for December 5, 2013.

Respectfully submitted,
Linda Ann Kaczmarczyk
Secretary