



2010 HLABC Exec Meeting Agenda

Date: Friday, Apr 30

Time: 2:00-3:30pm

Location: Sitka Co-op & remotely via WebEx

REPORTS (30 mins)		Presenter:
Agenda item 1 5 mins	Call to order and Agenda approval	Devon
Agenda item 2 5 mins	Approval of minutes	Sheba
Agenda item 3 5 mins	President's Report	Devon
Agenda item 4 10 mins	Treasurer / Membership Report	Anne
Agenda item 5 5 mins	Website/Communications Report	Web Cmte Rep
ONGOING BUSINESS (45 mins)		
Agenda item 6 10 mins	Records Management Plan Update	Ana Rosa
Agenda item 7 5 mins	CHLA/ABSC Update	Devon
Agenda item 8 5 mins	SLAIS Award Update	Devon
Agenda item 9 10 mins	BCLA Affiliation & Conference Update	Brooke
Agenda item 10 10 mins	Upcoming Events	Brooke
Agenda item 11 5 mins	Nominations	Brooke
NEW BUSINESS (10 mins.)		
Agenda item: 12 10 mins	Board Roles Proposal	Devon