

Call to order

Approval of the Agenda

Approval of August 7, 2014 Minutes

Officer Reports:

- President
- President Elect
- Past President
- Treasurer
- Membership Director
- Sponsor Relations Director
- Communications Secretary
- Technology and Innovation Director

Committee Reports:

- 75th Anniversary Task Force - Sharon Lenius Reporting

New Business:

- DC/SLA Election
- Sponsoring events at SLA 2015
- MLG Funding in budget

Old Business:

- DC/SLA Membership Directory
- Bringing back Make a Connection Program

Commitments

Adjournment - Next meeting on October 2 from 6-8pm at Lexis

Executive Session with the Awards Committee

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## Webinar Information

Meeting Number: 742 906 663

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To start this meeting

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1. Go to <https://reedelsevier.webex.com/reedelsevier/j.php?J=742906663>
  2. If you are not logged in, log in to your account.

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Attendee access code: 242 524 7795

