



Biomedical & Life Sciences Division Board Meeting
Philadelphia Marriott, Room 402
June 11, 2011
Final Minutes

1. Meeting was called to order by DBIO Chair Nancy Dickenson.
2. The minutes from the last meeting were approved.
3. The treasurer's mid-year report was delivered by Treasurer Rebecca Kuglitsch. Account balances were ahead of the previous year's.
4. Announcements

Nancy Dickenson reported that the division needs more volunteers and chair positions for Vendor Relations and Public Relations. Any new volunteers should be forwarded to Chris Hooper-Lane, DBIO Chair-Elect.

5. Each officer and committee member present gave a brief report relative to their areas of responsibility.

Among the more detailed were the following

- a. Changes to Recommended practices were discussed by Diane Schmidt
- b. Nancy Curtis discussed the Diversity Chair position. Jennifer McDaniel agreed to fill this role.
- c. Nancy Dickenson and Janet Weiss discussed Vendor Relations committee and the need to get volunteers.
- d. Nancy Dickenson reported on the request of SLA HQ a one-time or continuing additional subsidy to help with its looming financial crisis. DBIO is considering contributing to SLA's Green Initiative.
- e. Chris Hooper-Lane, Chair-Elect and Archivist, discussed whether we should be posting agendas and minutes on a DBIO wiki or directly on the website. All agreed to post directly on the website.

- f. Diane Schmidt discussed the creating a DBIO Leadership wiki, where DBIO leaders (chairs) can provide instructions, notes, and comments about their roles in DBIO to help the future leaders.
 - g. Monica Kirkwood, DBIO Webmaster reported on DBIO website changes , including discontinuation of the DBIO blog, and an upgrade of the main body of the site to conform with Operation Vitality, SLA HQ's desire that we all adopt WordPress and feature a similar look and feel. Also, the renewal of our contract with Ink Stain was recommended.
6. Adjournment was at 7:00 PM, Dinner at restaurant "13" at the Marriott followed.

Minutes respectfully submitted by Tony Stankus, July 2012

Approved by DBIO Board, July 14, 2012