

PUBLIC SERVICES SECTION BUSINESS MEETING

Monday, May 18, 2015

4:30 PM – 5:55PM – Hilton Austin, 4th Floor, 415B
Austin, TX

- I. Welcome and introductions** – Elisa Cortez, Chair
 - a. Introduction to PSS Travel Stipend Award Recipient**
 - b. Members**
- II. Approval of the 2014 minutes** – 2014 Annual Meeting Chicago, IL – Secretary/Treasurer, Janna Lawrence
- III. Reports**
 - a. Annual report* – Elisa Cortez, Chair
 - b. Section Council Report – Elisa Cortez, acting as Past Chair
 - c. Membership Committee – Stephen Barkley
 - d. Election Results – Kelly Thormodson, Past Chair
 - e. Government Relations – currently open
 - f. Standards Committee – Pamela Bradigan
 - g. MLA CE Committee – Lisa Traditi, Chair-Elect
 - h. Web Committee* – Reporting for Trish Duffel
 - i. Bylaws Committee – Montie' Dobbins
 - j. MLA Allied Representative to ALA/RUSA STARS – Reporting for Loree Hyde
- IV. New Business**
 - a. Travel stipend
 - b. PSS group picture
 - c. Program ideas for 2016
 - d. Request for volunteers
 - e. Other new business
- V. Hand off of leadership to new Chair**
- VI. Adjournment**

*sent out in advance