

CPHSLA Minutes
March 7, 2007
Reading Hospital & Medical Center
Reading, PA

In Attendance: Edie Asbury, Patricia Hines, Helen Houpt, Georgeanna Ledgerwood, Deb Lovett, Kathy Mazurek Guest: Sharon Hrbina

Inclement weather prevented many members from attending.

The meeting was called to order by Kathy Mazurek

Approval of Minutes: The minutes of the previous meeting were approved.

Treasurer's Report: Deb Lovett presented the Treasurer's Report; the report as published in the newsletter was approved.

Standing Committee Reports:

Program Committee: No report.

Special Projects: No report.

Exchange List: Edie will accept exchange lists at any time. Libby will post them to the CPHSLA website.

Membership Committee: No report.

Member-at-Large: No report.

Nominations: No report

Newsletter: The newsletter has been posted on the website. If you have any submissions for the Fall 2007 edition, please send them to Georgeanna Ledgerwood. The newsletter will be published twice a year.

Old Business:

MLA

Post to listserv if you are attending and looking for a roommate.
Palinet – shall we try to set up a meeting with Meryl Cinnamon during

MLA?

NJ Consortium

No news

EBSCO Invoice

Cindy King (Lancaster) will continue to process the EBSCO invoice.

New Business**Elections**

Deb Lovett proposed a motion to accept the slate as presented in the newsletter. The motion was seconded and passed

Kathy Mazurek will write a report on the meeting to be submitted to the newsletter for the Fall 2007 edition.

We are looking for someone to write a report about MLA for the newsletter.

Submitted by
Helen Houpt
4/30/07