LSAA ANNUAL BUSINESS MEETING AGENDA
June 27, 2004
Houlihan’s Restaurant
Orlando, Florida

(Bolded names are expected to be present.)

1. Welcome and introductions — Linda Miller (MS ’75), Former Past President

   A. Welcome all and tell them they are guests of the Library School Alumni Association. Dues from those who are members pay for this gathering. Membership applications are available on the registration table and at the GSLIS website.

   B. Introduce current board members who are present
      Rudy Leon, Student Representative

   C. Introduce Dean John Unsworth and ask him to introduce faculty and staff present and say a few words.

2. Approve minutes of 2003 annual business meeting
   (On registration table)

3. Acceptance of financial statement for FY 20003
   (On registration table).

4. Presentation of Slate and Election of officers

   President             Mary Ann Pohl MS ’01
   Vice President        Donna Dziedzic MS ’73
   Secretary             Stephanie Davis-Kahl MS ’98
   Treasurer             Mary Wilkes Towner MS ’88
   Past President        Roslyn Wylie MS ’93
   Director 03 – 05      Sara Tompson MS ’87
   **Director 04 – 06**  **Mary Ellen Davis MS ’81**
   Director 04 – 06      Janet Hawkins Guydon MS ’72
   Student Reps          Brian Looker
                        Brent Swearingen
                        Susan Sutherland
5. **LSAA Awards**

The 2004 award recipients are

The **Distinguished Alumnus Award** is presented annually to honor an alum for outstanding contributions to our profession. This year we honor Donald G. Davis, Jr. (PhD ’72) who is a member of the faculty at the University of Texas – Austin LIS program and **Donna Dziedzic** (MS ’73) who is director of the Naperville Illinois Public Library. Donna is with us today and Don will receive his award this fall on campus.

Congratulations, Donna.

The **Distinguished Service Award** is presented to one who has served LSAA or GSLIS in an exceptional way and this year was presented to Nancy Gillfillan (MS ’66). Nancy, who is the past president of the Illinois Library Association, will receive her award this fall during the GSLIS alumni breakfast at the ILA conference.

The **Leadership Award** honors a recent master’s graduate who has shown leadership in the field of library and information science and is presented this year **Elaina Norlin** (MS ’96).

Congratulations, Elaine.

LSAA also sponsors a **Student Award** presented this year at Convocation to M. Brooke Helman, MS 03 who is on the staff of the Hinsdale MA Public Library.

You will find information about them and their achievements on the registration table as well as the Call for Nominations for the 2005 awards.

7. **Change in the by-laws**: Change in number of directors from 3 to 4 and change in term length from one or two years to three years for all eight positions.

8. **Closing**: Invite all to visit Booth 805. Thank those who are members of LSAA/UIAA for their support and encourage all to join.