



Fall Meeting 2008

November 14, 2008

METRO

57 East 11th Street, 4th floor
New York, NY 10003

AGENDA

I. Registration & Breakfast *(provided by BQSI/MB)* **9:30am- 10:00am**

Board and Committees meetings as called

II. Business Meeting **10:00 am - 11:45 am**

1. Call to order; welcome and introductions
2. Approval of the Spring 2008 Meeting Minutes
3. President's Report
4. Treasurer's Report
5. METRO Update
6. RML Update
7. Committee Reports:
 - a. Membership
 - b. Bylaws
 - c. Archives
 - d. Nominating
 - e. Shared Resources
 - f. Publicity/Website
 - g. Political Action
 - h. Cooperative Purchasing
9. Other business

III. Program - Part I **11:45 am - 12:30 pm**

Vendor's Show Case: Cardiosource Plus. Presented by Marylou Forgione,
Associate Director, American College of Cardiology

IV. Lunch *(on your own; list of local restaurants will be provided)* **12:30 pm - 1:30 pm**

VI. Program - Part II **1:30 pm - 3:00 pm**

Presentation: Disaster Preparedness for Hospitals and Medical Librarians

Instructor: Michelle Volesko Brewer, Director Library and Corporate Information
Services, New Jersey Hospital Association

Please RSVP for the meeting by Wednesday, October 15th

Registration - email [Liza Zigelbaum](mailto:Liza.Zigelbaum@njha.org) or call 718-604-5689

Questions - email [Yelena Friedman](mailto:Yelena.Friedman@njha.org) or call 718- 226-9545