



2009 Annual Conference  
Washington, DC  
**Chapter Cabinet Meeting**  
Tuesday, 16 June 2009  
5:00-6:30 p.m.  
Convention Center, Room 146A

### **Agenda**

1. Call to Order (S. Fifer Canby)
2. Roll Call (sign roster) (S. Fifer Canby)
3. Approval of Agenda (S. Fifer Canby)
4. Approval of the Minutes of the Leadership Summit Chapter Cabinet Meeting, Jan. 2009 (S. Fifer Canby)
5. Remarks from the Chair (S. Fifer Canby)
  - a. Highlights of Chapter Activities
6. Actions of and Referrals from the Board of Directors (R. Wolfish)
7. Old Business (S. Fifer Canby)
  - a. Report of the Chapter Geographic Structure Task Force (L. Fisher)
8. New Business (R. Wolfish)
  - a. SLA/Units Sharing a CMS (Q. Logan)
9. Announcements (R. Wolfish)
  - a. Report on Membership (P. Diaz)
10. Adjournment – Remain in Room for Joint Cabinet

Mark Your Calendar for  
**The Leadership Summit**  
27-30 January 2010  
St. Louis, MO