



Information Technology Division
Business Meeting Agenda

SLA Annual Conference
Seattle, Washington
June 16, 2008

- I. Call to order
- II. Approval of Agenda
- III. Approval of Minutes from June 5, 2007
- IV. Treasurer's Report
- V. Remarks from the Chair
- VI. Report from the Nominating Committee
- VII. Awards
 - Joe Ann Clifton Student Award
 - Outstanding Chapter Technology Award
- VIII. Old Business
- IX. New Business
 - Innovation Challenge-Sophia
 - Ethics Ambassador Report-Mimi?
- X. Announcements
- XI. Adjournment