



Members Business Meeting & Executive Session Agenda

14 April 2016 | Natural History Museum London, Board Room

Time	Topic	Presenter(s)
0800 - 0830	Breakfast (please do not arrive before 0800)	
0830 - 0845	Welcome and call to order	Nancy E. Gwinn
0845 - 0900	Review of Actions	
	Review of votes taken since previous meeting	Nancy E. Gwinn
	Review of Executive Committee actions since previous meeting	Nancy E. Gwinn
0900 - 0945	Financial Discussions	Martin Kalfatovic
	Review of CY 2015 Spending	
	Review of CY 2015 Contributions by Partners	
	Discussion of CY 2017 & CY 2018 outlook	
0945 - 1000	Break	
1000 - 1145	Discussion Topics	
	User Feedback Management [VOTE]	Bianca Crowley, Doug Holland, Tomoko Steen
	Interlibrary Loan Agreement [VOTE]	Jane Smith Membership CMTE
	Pan-BHL Scanning Update	Martin Kalfatovic
	Open discussion of BHL Technical priorities	Martin Kalfatovic
	Strategic Plan Update: Where We Stand	Martin Kalfatovic, Carolyn Sheffield
	Other Member Issues / Concerns	ALL
1145 - 1215	Presentations by Members for Hosting the 2017 Mtg	Martin Kalfatovic



1215 - 1330	Lunch [Provided] (poss. museum stroll)	
1330 - 1430	Membership Committee Report	Jane Smith
	• Report of the Committee	
	• Review of Membership dues for CY 2017	
	• Review/Discussion of Global BHL Meeting as it relates to Membership	Ely Wallis/Connie Rinaldo?
	• Stewardship of Members and Affiliates and a "Working Language" for BHL meetings	Jane Smith
1430 - 1530	Governance Discussions	Nancy E. Gwinn
	• Bylaws review and approval (30 min) [VOTE]	
	• Announcement of Nominating CMTE for 2017	
	• Elections	Nancy E. Gwinn
	• Selection of 2017 Annual Mtg Location [VOTE]	
1530 - 1600	Review Action Items	
1600 - 1615	So Long, Farewell, Thanks to our hosts!	Nancy E. Gwinn
1615	Adjourn business meeting	Nancy E. Gwinn
1615 - 1700	Convene Executive Session [BHL Member representatives]	Nancy E. Gwinn
1700	Call for adjournment of Executive Session	Nancy E. Gwinn