

SEPTLA BUSINESS MEETING

OCTOBER 4, 2017

AGENDA

1. Welcome and Thanks
2. Approval of Minutes from April 21, 2017
3. Reports
 - Treasurer's Report
 - Continuing Education Committee Report
 - Communications Committee Report
 - Cataloging and Metadata Interest Group Report
 - Research Services Interest Group Report
4. Affirmation of Membership Change
 - United Lutheran Seminary (formerly Lutheran Theological Seminary Philadelphia and Lutheran Theological Seminary Gettysburg)
5. Confirmation of Position
 - Treasurer – Patrick Milas, Princeton Theological Seminary
6. Volunteers for Open Positions
 - Continuing Education Committee – committee member (one position)
 - Membership Task Force – task force member (two positions)
 - Archivist
7. Institutional News
8. Other Business
9. Adjourn