



# iaslic

Estd. : 1955

INDIAN ASSOCIATION OF SPECIAL LIBRARIES & INFORMATION CENTRES

P-291, C I T SCHEME 6M, KANKURGACHI, KOLKATA - 700 054, INDIA

Phone : (033) 2362-9651 E-mail : iaslic.india@gmail.com, Website : <http://www.iaslic1955.org.in>

Ref. : 2/2019/3171

Dated: 18-12-2019

## NOTICE

### ***New Year's Greetings!***

The first meeting of the newly Elected Governing Body (2020-2022) of Indian Association of Special Libraries and Information Centres (IASLIC), as per the clause X(3) of the Memorandum of the Association (amended in 2007), will be held on Sunday, the 2<sup>nd</sup> February, 2020 at 11:00 a.m at the IASLIC Meeting Room, P – 291, CIT Scheme No – 6M, Kankurgachi, Kolkata – 700054 to discuss the following agenda.

You are requested to make it convenient to attend the meeting.

  
General Secretary  
IASLIC

## AGENDA

1. To fill up the initial vacancies caused due to non-submission of nomination forms as per clause XIII(3) a & b.
2. To nominate conveners of different divisions and sections of IASLIC from amongst the members of Governing Body.
3. To nominate Editors to IASLIC Bulletin, IASLIC Newsletter and ILSA (Indian Library Science Abstracts) from amongst the members of the Governing Body.
4. To nominate of members to each of the divisions and sections from amongst the valid members of IASLIC.
5. To nominate members to the Award Committee(s) for different Awards of Association from the valid members of IASLIC.
6. To appoint Bankers and Auditors for a period of three years as per clause XIV(a).
7. To decide Financial Operators as per clause XIV(b).
8. To report about the composition of Executive Committee as per clause XI(1)a.
9. Any other matter with permission of the chair.

Enclosure : A letter of the Election Officer regarding result of IASLIC Triennial Election 2020-2022.

NB – 1. Lunch will be served.

2. No accommodation can be arranged.

3. Please confirmed your attendance on or before 30<sup>th</sup> January, 2020 by e-mail or letter.

4. Only Railway Fare AC III will be borne by IASLIC for out station Governing Body Members, if they are not sponsored by their organization.