



Midwest Chapter/Medical Library Association
Executive Board Meeting/ Spring 2006

Friday March 3, 2006
Hilton MSP Airport/ Bloomington, MN

V. Mallard Point Room
8:45 a.m. – 3:15 p.m.

AGENDA

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| 1. CALL TO ORDER | 8:45 | Eileen Stanley |
| 2. INTRODUCTIONS, OPENING REMARKS, DISTRIBUTION OF REPORTS AND REVIEW OF AGENDA | | Eileen Stanley |
| 3. REVIEW AND APPROVAL OF MINUTES | 9:00 | Deb Lauseng |
| 3.1 Fall Board Meeting | | |
| 3.2 Chapter Annual Business Meeting | | |
| 4. RATIFICATION MOTIONS | 9:10 | Eileen Stanley |
| 4.1 Ratification of email vote to approve expenditure of Promotions Task Force, P.I.E. Shoppe buttons (\$87.25 actual cost exceeded amount approved at Fall Board Meeting) | | |
| 4.2 Ratification of email vote to approve expenditure of Awards Committee, cost of Librarian of the Year trophy (\$63.60) | | |
| 4.3 Ratification of expenditure to sponsor MLA '06 Chapter Sharing Roundtables (\$50.00) | | |
| 5. REPORTS FROM OFFICERS | 11:00 | |
| 5.1 Immediate Past President + | | Sheryl Stevens |
| 5.2 President | | Eileen Stanley |
| 5.3 President-Elect | | Chris Shaffer |
| 5.4 Secretary | | Deb Lauseng |
| 5.5 Treasurer + | | |

- Approve budget
- Insurance Task Force
- 5.6 Membership Secretary Bette Sydelko
- 5.7 Chapter Council Rep + Carole Gilbert
- Electronic elections
- 5.8 Chapter Council Alternate Pam Rees

6. REPORTS FROM COMMITTEES 9:30

- 6.1 Annual Meetings + Donna Barbour-Talley
- Appoint 2008 Program from Michigan
- 6.2 Archives Lora Gault
- 6.3 Audit + Rick Brewer
- Appointed position vs. committee
- 6.4 Awards & Scholarships + Elaine Skopelja
- Approve name of award

BREAK-----

- 6.5 Bylaws + (will determine order after Bylaws draft is reviewed) Melinda Orebaugh
 - 11:00-12:00
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- 6.6 Education + Frances Cockrum
- Rename committee to Professional Development
- Move AHIP and Benchmarking Liaisons to members of committee
- 6.7 Finance + Marlene Porter
- Reconfigure committee
- 6.8 Government Relations Julie Schneider
- 6.9 Membership Bette Sydelko
- 6.10 Publications + Clare Liebfarth
- Newsletter format change
- 6.11 Technology + Allan Barclay
- Website migration and new technologies
- Rename and merge committees

After Lunch-----

7. REPORTS FROM REPRESENTATIVES-AT-LARGE no reading

- 7.1 Ed Holtum
- 7.2 Winn Thierl
- 7.3 Beth Carlin
- 7.4 Tammy Mays
- 7.5 Mary K. Taylor
- 7.6 Stephen Johnson
- 7.7 Theresa Arndt
- 7.8 Rick Brewer
- 7.9 Erika Sevetson

8. REPORTS FROM APPOINTEES AND SPECIAL COMMITTEES After Bylaws
- | | | | |
|-----|--------------------------------|-----------------------------|----------------------------|
| 8.1 | AHIP Liaison | (s/b part of Ed Comm rept.) | Frances Cockrum |
| 8.2 | Benchmarking Chapter Liaison | | Linda Bunyan |
| 8.3 | 2005 Program Committee + | | Mary Markland |
| | Report and discharge committee | | |
| 8.4 | 2006 Program Committee | | Laura Davison/Michel Atlas |
| 8.5 | 2007 Program Committee + | | Jim Lander/Chris Shaffer |

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. REVIEW OF MINUTES AND ACTION ITEMS

12. ADJOURNMENT