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

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    Sheryl Stevens
   5.1 Immediate Past President +
   5.2 President
   5.3 President-Elect
   5.4 Secretary
   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

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 Armdt
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