

Spring 2007 Executive Board Meeting

Midwest Chapter / Medical Library Association
Friday, March 16, 2007
Ebling Library, University of Wisconsin-Madison
8:30 AM – 4:00 PM

1. Call to Order
2. Review Agenda
3. Review and Approve Minutes
 - a. Fall 2006 Executive Board Meeting
 - b. 2006 Chapter Annual Business Meeting
4. Reports
 - a. President
 - b. Annual Meetings Committee (Chair)
 - c. Archives (Archivist)
 - d. Audit (Auditor)
 - e. Awards and Scholarships Committee (Chair)
 - f. Communications Committee (Chair)
 - g. Finance Committee (Treasurer)
 - h. Governmental Relations Committee (Chair)
 - i. Membership Committee (Membership Secretary)
 - j. MLA Chapter Council (Representative and Alternate Representative)
 - k. Nominations and Elections Committee (Immediate Past President)
 - l. Professional Practice Committee (Chair)
 - m. State Liaisons Committee (Representative at Large)
5. Unfinished Business
6. New Business
 - a. Tabletop Exhibit Purchase
 - b. Web Site Redesign Special Committee
 - c. Committee Charges
 - d. Review and Approve Annual Budget
7. Review of Action Items
8. Adjourn