2008 Annual Business Meeting Agenda

Midwest Chapter / Medical Library Association
Troy, Michigan
October 20, 2008

1. Call to Order
   Mary Markland

2. Introductions and Special Guests
   Mary Markland

3. 2007 Annual Business Meeting Minutes
   Deborah Lauseng

4. Bylaws Revision Review and Vote
   Sheryl Stevens

5. Membership Secretary Report
   Bette Sydelko

6. Treasurer Report
   Marlene Porter

7. Representative to MLA Chapter Council Report
   Pam Rees

8. Annual Meetings Report
   a. Michigan
   Ellen O’Donnell
   b. Wisconsin

9. Awards and Scholarships
   Sheryl Stevens
   a. Annual Meeting Scholarships
   b. Professional Development Award
   c. Jean Williams Sayre Innovation Award
   d. Distinguished Librarian Award

10. Nominations and Elections
    Mary Markland

11. Old Business
    a. Web Site
    Mary Markland
    b. Policies and Procedures Special Committee

12. New Business
    a. New Officers and Committee Chairs
    Deborah Lauseng

13. Recognition of Outgoing Officers and Committee Chairs
    Mary Markland

14. 2009 Ohio Invitation
    a. Video
    Marlene Porter/Bette Sydelko
    b. Drawing

15. Transfer of Gavel

16. Adjourn