



Midwest Chapter / Medical Library Association

Fall 2010 Executive Board Meeting

Date: Friday, September 24, 2010

Place: Capital East Room, Best Western Inn on the Park, Madison, Wisconsin

Time: 2:00pm – 6pm CDT

2:00pm	Meeting will be called to order
4:00pm-4:15pm	Break
5:50pm	Meeting adjourned
6:00pm-9pm	Joint dinner with the Wisconsin Health Science Librarians Association (Top of the Park)

1. **Call to Order** Elaine Skopelja
2. **Review Agenda** Elaine Skopelja
3. **Review and Approve Minutes** Charniel McDaniels
 - a. Spring 2010 Executive Board Meeting
 - b. Review of Fall 2009 Business Meeting Minutes
4. **Reports (Full Reports are available on the Chapter web site)**
 - a. President's Report Elaine Skopelja
 - Midyear Report Elaine Skopelja
 - b. President-Elect's Report Clare Leibfarth
 - c. Membership Committee Becca Caton
 - d. Treasurer/Finance Committee Sue London
 - e. Auditor's Report Barbara Gushrowski
 - f. Communications Committee Karen Anderson
 - g. Annual Meetings Committee Donna Barbour-Talley
 - h. Archives Mary Hitchcock
 - i. Awards & Scholarships Committee Elaine Skopelja/Liz Fine
 - j. MLA Chapter Council Pam Rees
 - k. Nominations and Elections Committee Deborah Lauseng
 - l. Professional Practice Committee Janna Lawrence
 - m. Representative at Large/State Liaisons Ximena Chrisagis
5. **Unfinished Business** (Action Items from the Spring Executive Board Meeting)
 - a. Letter to state association presidents regarding their Chapter liaisons was written and posted on the Procedures Manual.

- b. Membership survey (Changed to new business)
6. **New Business**
- a. Renewal of DimDim or alternative online meeting software (Elaine Skopelja)
 - b. Budgeting for software upgrades (Elaine Skopelja)
 - c. Adding AHIP designation to nominee profiles, other lists? (Elaine Skopelja)
 - d. Membership survey (Clare Leibfarth/Becca Caton)
 - e. Distinguished Librarian Award (Elaine Skopelja/Liz Fine)
 - e. Creation of Special Committee (Advocacy) (Elaine Skopelja).
7. Review of Action Items
8. Announcement of Spring Board Meeting
Akron/Canton, Ohio
9. Motion to Adjourn (Wait for second then call the time)

5:50pm Meeting Adjourns