



**Midwest Chapter/Medical Library Association
Fall 2012 Executive Board Meeting**

Legion Suite, Mayo Civic Center

Friday, October 5, 2012

3:00 - 7:00 p.m.

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| 1. Call to Order | Janna Lawrence |
| 2. Welcome to Incoming Board Members and Guests | Janna Lawrence |
| 3. Review Agenda | Janna Lawrence |
| 4. Review and Approve Minutes | Chris Childs |
| a. Spring 2012 Executive Board Meeting minutes | |
| b. Review of Fall 2011 Business Meeting minutes | |
| 5. Reports | |
| a. President | Janna Lawrence |
| b. Immediate Past President/Nominating Committee | Clare Leibfarth |
| i. 2012 election results | |
| c. President Elect | Katherine Schilling |
| i. 2012 appointments | |
| d. Treasurer/Finance Committee | Amy Donahue |
| i. 2012 budget amendments | |
| e. Membership Secretary/Membership Committee | Katherine Chew |
| f. Chapter Council Representative and Alternate | Bette Sydelko |
| g. Representative at Large/State Liaisons | Stephanie Schulte |
| i. Expectations of state liaisons | |
| h. Archivist | Mary Hitchcock |
| i. Governmental Relations Liaisons | Julie Schneider |
| j. Annual Meetings Committee | Donna Barbour-Talley |
| i. Annual meeting sponsorship | |
| k. Awards & Scholarships Committee | Liz Fine Weinfurter |
| i. New annual meeting travel award | |
| l. Communications Committee | Beth Whipple |
| i. Akismet anti-spam key for blogs | |
| ii. Suggested elimination of About tab | |
| m. Professional Practice Committee | Natalie Reed |

- i. Questions for the Board
- n. Bylaws Special Committee

Melinda Orebaugh

6. Old Business

- a. Bylaws Revision
- b. Taskforce to Revise the Travel Policy
- c. Membership Survey Analysis

Melinda Orebaugh
Janna Lawrence
Katherine Chew

7. New Business

- a. Voting/survey software
- b. Request for annual contribution to Friends of NLM
- c. Use of Annual Meetings Chair travel funds to fund wrap-up dinner

Janna Lawrence
Janna Lawrence
Donna Barbour-Talley

8. 2013 Chapter Budget

9. Review of Action Items

10. Adjournment

Dinner: 7:00 pm at the Doubletree Hotel