



**Midwest Chapter Medical Library Association
 2016 Fall Board Meeting Agenda
 Friday Oct. 21, 2016
 3:00pm-8:00pm (CST)**

- | | |
|---------------------------------------------------------------------|---------------------------------|
| 1. Call to Order and Welcome | Chris Childs |
| 2. Review Agenda | Chris Childs |
| 3. Review and Approve Minutes from Spring 2016 Board Meeting | Jen DeBerg |
| a. 2015 Business Meeting | |
| b. 2016 Spring Board Meeting | |
| 4. Brief Committee Reports / Highlights | |
| a. President | Chris Childs |
| b. Immediate Past President/Nominating Committee | Mary E. Hitchcock |
| c. President Elect | Debra Werner |
| d. Treasurer/Finance Committee | Liz Kiscaden |
| e. Membership Secretary/Membership Committee | Stephanie Schulte |
| f. Chapter Council Representative and Alternate | Janna Lawrence & Nancy J. Allee |
| g. Representative at Large/State Liaisons | Patricia Lunsford |
| h. Annual Meetings Committee | Clare Leibfarth |
| i. Awards & Scholarships Committee | Edith Starbuck |
| j. Communications Committee | Elizabeth Huggins |
| k. Professional Practice Committee | Xiaomei Gu |
| 5. Old Business | |
| a. Membership Secretary Role/Membership Charge | Stephanie Schulte |
| b. Annual Meetings Special Committee | Clare Leibfarth |
| 6. New Business | |
| a. Communications Committee Website Migration Plan | Elizabeth Huggins |
| b. Revise Communications Committee Charge | Elizabeth Huggins |
| c. Fundraising | Edith Starbuck |
| d. Chapter Membership | Stephanie Schulte |
| e. Professional Practice Committee | Xiaomei Gu |
| 7. Review of Action Items from today | Jen DeBerg |
| 8. Adjournment | Chris Childs |

