



2010 Annual Business Meeting Agenda
Midwest Chapter / Medical Library Association
Madison Room, Best Western Inn at the Park, Madison, Wisconsin
September 27, 2010
12:45 pm CDT to 1:45 pm CDT

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|---|---------------------------------|
| 1. Call to Order | Elaine Skopelja |
| 2. Introductions and Special Guests | Elaine Skopelja |
| 3. 2009 Annual Business Meeting Minutes | Charniel McDaniels |
| 4. Membership Secretary Report | Becca Canton |
| 5. Treasurer Report | Sue London |
| 6. Representative to MLA Chapter Council Report | Pam Rees |
| 7. Annual Meetings Report | Donna Barbour-Talley |
| a. Wisconsin | Julie Schneider/Barb Sisolak |
| b. Minnesota | |
| 8. Awards and Scholarships | Liz Fine |
| a. Annual Meeting Scholarships | |
| b. Professional Development Award | |
| c. Jean Williams Sayre Innovation Award | |
| d. Chapter Sharing Round Table Luncheon | |
| d. Distinguished Librarian discussion | |
| 9. Nominations and Elections | Deborah Lauseng |
| Janna Lawrence, President Elect | |
| Katherine Chew, Membership Secretary | |
| Stephanie Schulte, Representative-at-Large | |
| Mary Markland, Potential Candidate for the MLA Nominating Committee | |
| 10. Old Business | Elaine Skopelja |
| a. Virtual Board Meeting | |
| b. Archives Report | Mary Hitchcock |
| 11. New Business | Elaine Skopelja |
| a. Special Committee: Advocacy | |
| c. AHIP Renewal for Displaced Health Science Librarians | |
| d. New Committee Chairs | Clare Leibfarth |
| 12. Recognition of Outgoing Officers and Committee Chairs | Elaine Skopelja |
| 13. 2011 Indiana Invitation | Chris Bishop/Barbara Gushrowski |
| 14. Transfer of Gavel | Elaine Skopelja |
| 15. Adjourn | Clare Leibfarth |