



2011 Annual Business Meeting Agenda
Midwest Chapter of the Medical Library Association
Indiana Ballroom, Indianapolis Marriott Downtown, Indianapolis, Indiana
October 10, 2011
12:45 p.m. to 1:45 p.m. EDT

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|---|----------------------|
| 1. Call to Order | Clare Leibfarth |
| 2. Introductions and Special Guests | Clare Leibfarth |
| 3. 2010 Annual Business Meeting Minutes | Charniel McDaniels |
| 4. Membership Secretary Report | Katherine Chew |
| a. Membership Survey Results | |
| 5. Treasurer Report | Sue London |
| 6. Representative to MLA Chapter Council Report | Bette Sydelko |
| 7. Annual Meetings Report | Donna Barbour-Talley |
| a. Indiana | Barb Gushrowski |
| 8. Awards and Scholarships | Liz Fine |
| a. Annual Meeting Scholarships | |
| b. Professional Development Award | |
| c. Special Award | |
| d. Distinguished Librarian Award | Carole Gilbert |
| 9. Nominations and Elections | Elaine Skopelja |
| a. New Officers | |
| 10. Old Business | Clare Leibfarth |
| a. Chapter Bylaws revision | |
| b. Advocacy efforts | |
| c. Travel Reimbursement Policy | |
| d. Records retention | |
| 11. New Business | Clare Leibfarth |
| a. Accounting and financial issues | |
| b. Non-profit exhibitors | |
| c. Research Poster Awards | |
| 12. New Committee Chairs | Janna Lawrence |
| 13. Recognition of Outgoing Officers and Committee Chairs | Clare Leibfarth |
| 14. 2012 Minnesota Invitation | Donna Barbour-Talley |
| 15. Transfer of Gavel | Clare Leibfarth |
| 16. Adjourn | Janna Lawrence |