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

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 Skopolja
   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