



**Midwest Chapter Medical Library Association
2017-2018 Board Meeting 3 Agenda
Friday, April 6, 2018
9am-10am Central/10am-11am Eastern**

- | | |
|--|---------------------------------|
| 1. Call to Order, Welcome and Roll Call | Karen Hanus |
| 2. Review agenda | Karen Hanus |
| 3. Review and approve minutes from Feb. 8, 2018 board meeting | Edith Starbuck |
| 4. Review of action items from Feb. 8, 2018 board meeting | Edith Starbuck |
| 5. Brief Reports | |
| a. President
<i>written report submitted</i> | Karen Hanus |
| b. Immediate Past President/Nominating Committee | Deb Werner |
| c. President Elect | Merle Rosenzweig |
| d. Treasurer/Finance Committee | Liz Kiscaden |
| e. Membership Secretary/Membership Committee | Stephanie Schulte |
| f. Chapter Council Representative and Alternate
<i>written report submitted</i> | Janna Lawrence & Nancy J. Allee |
| g. Representative at Large/State Liaisons
<i>written report submitted</i> | Patricia Lunsford |
| h. Annual Meetings Committee
<i>written report submitted</i> | Clare Leibfarth |
| i. Awards & Scholarships Committee | Anna Beth Morgan |
| j. Communications Committee
<i>written report submitted</i> | Elizabeth Huggins |
| k. Professional Practice Committee | Angie Tucker |
| l. Archives
<i>written report submitted</i> | Megan Keller Young |
| m. Governmental Relations | Beth Whipple |
| 6. Old Business | |
| a. Deed of Gift of archives | Karen Hanus |
| b. Revised logo for the Midwest Chapter
https://drive.google.com/open?id=1DVQR5RKYD7xJDtKFN73BVvkbDYkkxTCo | Janna Lawrence |
| 7. New Business | |
| a. Annual report to MLA | Karen Hanus |
| 8. Review of Action Items from today | Edith Starbuck |
| 9. Adjournment | Karen Hanus |