



**Midwest Chapter Medical Library Association
2017-2018 Board Meeting 1 Agenda
Friday, December 8, 2017
9am-10am Central/10am-11am Eastern**

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| 1. Call to Order, Welcome and Roll Call | Karen Hanus |
| 2. Review agenda and discuss format of meetings | Karen Hanus |
| 3. Review and approve minutes from Oct. 13, 2017 board meeting | Edith Starbuck |
| 4. Review minutes from Fall 2017 business meeting | Edith Starbuck |
| 5. Review of action items from Fall 2017 board meeting | |
| 6. Brief Reports / Highlights | |
| a. President | Karen Hanus |
| b. <i>Immediate Past President/Nominating Committee</i> | <i>Deb Werner</i> |
| c. <i>President Elect</i> | <i>Merle Rosenzweig</i> |
| d. Treasurer/Finance Committee
Review of proposed budget | Liz Kiscaden |
| e. <i>Membership Secretary/Membership Committee</i> | <i>Stephanie Schulte</i> |
| f. <i>Chapter Council Representative and Alternate</i> | <i>Janna Lawrence & Nancy J. Allee</i> |
| g. <i>Representative at Large/State Liaisons</i> | <i>Patricia Lunsford</i> |
| h. Annual Meetings Committee
MOU for 2019 | Clare Leibfarth |
| i. <i>Awards & Scholarships Committee</i> | <i>Anna Beth Morgan</i> |
| j. Communications Committee
report in absentia | Elizabeth Huggins |
| k. <i>Professional Practice Committee</i> | <i>Angie Tucker</i> |
| l. Archives
report in absentia | Megan Keller Young |
| m. <i>Governmental Relations</i> | <i>Beth Whipple</i> |
| 7. Old Business | |
| a. <i>Process for updating blog/wiki</i> | <i>Elizabeth Huggins</i> |
| b. Creation of Fundraising Committee/bylaws change | Karen Hanus |
| 8. New Business | |
| 9. Review of Action Items from today | Edith Starbuck |
| 10. Adjournment | Karen Hanus |