



**Midwest Chapter Medical Library Association  
2017 Annual Business Meeting  
Des Moines, IA  
Monday, October 16  
12:00 pm – 1:30 pm**

- 1. Call to Order and Welcome**  
Deb Werner, President
- 2. Review and approve minutes from 2016 Annual Business Meeting**  
Jen Deberg, Recording Secretary
- 3. Membership Secretary Report**  
Heather Healy, on behalf of Stephanie Schulte, Membership Secretary
- 4. Treasurer's Report**  
Liz Kiscaden, Treasurer
- 5. Representative to MLA Chapter Council Report**  
Janna Lawrence, Representative
- 6. Annual Meetings Report**  
Clare Leibfarth, Annual Meetings Chair
- 7. Annual Meetings Special Committee Report**  
Clare Leibfarth, Annual Meeting Chair
- 8. Communications Report**  
Elizabeth Huggins, Communications Chair
- 9. Nominations and Elections report**  
Chris Childs, Immediate Past President
- 10. Awards and Scholarships Presentations**  
Nicole Theis-Mahon, Awards and Scholarships Chair
- 11. Professional Practice Report; Poster/Paper Research Awards**  
Angie Tucker, Professional Practice Chair
- 12. Old Business**

- a. 2017 fundraising efforts
- b. Website migration

Edith Starbuck  
Elizabeth Huggins

**13. New Business**

- a. Formalizing fundraising efforts

Deb Werner

**14. 2018 Midwest Chapter Annual Meeting Announcement/Raffle**

Margaret Hoogland, Chair, 2018 Midwest Chapter/MLA Publicity Committee

**15. New Incoming Officers and Committee Chairs**

President – Karen Hanus

President-Elect – Merle Rosenzweig

Recording Secretary – Edith Starbuck

Candidate for MLA Nominating Committee – Deborah Lauseng

Nominations & Elections Chair – Deb Werner

Awards & Scholarships Committee Chair – Anna Beth Morgan

Governmental Relations Liaison – Elizabeth Whipple

Archivist – Megan Keller Young

**16. Recognition of Outgoing Officers and Committee Chairs**

Deb Werner – Outgoing President

Chris Childs – Outgoing Immediate Past President

Karen Hanus – Outgoing President Elect, Incoming President

Jen DeBerg – Outgoing Recording Secretary

Ramune Kubilibus – Outgoing Candidate for MLA Nominating Committee

Nicole Theis-Mahon – Outgoing Awards & Scholarship Chair

**17. Transfer of Gavel**

Deb Werner, President

Karen Hanus, President-Elect

**18. Adjourn**

Karen Hanus, President