



Midwest Chapter Medical Library Association
2017-2018 Board Meeting 2 Agenda
Thursday, February 8, 2018
1pm-2pm Central/2pm-3pm Eastern

- | | |
|--|-----------------|
| 1. Call to Order, Welcome and Roll Call | Karen Hanus |
| 2. Review agenda | Karen Hanus |
| 3. Review and approve minutes from Dec. 8, 2017 board meeting | Edith Starbuck |
| 4. Review of action items from Dec. 8, 2017 board meeting and discussion regarding action item list | Edith Starbuck |
| 5. Old Business | |
| a. Creation of Fundraising Committee | Karen Hanus |
| b. 2019 Annual Meeting MOU | Clare Leibfarth |
| 6. New Business | |
| a. MLA Research Training Institute-request for support | Karen Hanus |
| b. Approval of 2018 budget | Liz Kiscaden |
| c. MLA '18 Talent Show | Karen Hanus |
| d. Brief Reports/Highlights in light of new meeting frequency | Karen Hanus |
| 7. Review of Action Items from today | Edith Starbuck |
| 8. Adjournment | Karen Hanus |