

**Midwest Chapter / Medical Library Association
Spring 2008 Executive Board Meeting**

Friday, March 7, 2008

Marquette Hotel, Minneapolis MN

8:30 AM – 4:00 PM

1. Call to Order
2. Review Agenda
3. Review and Approve Minutes
 - a. Fall 2007 Executive Board Meeting
4. Reports
 - a. President
 - b. Annual Meetings Committee (Chair)
 - c. Archives (Archivist)
 - d. Audit (Auditor)
 - e. Awards and Scholarships Committee (Chair)
 - f. Communications Committee (Chair)
 - g. Finance Committee/Treasurer (Treasurer)
 - h. Governmental Relations Committee (Chair)
 - i. Membership Committee (Membership Secretary)
 - j. MLA Chapter Council (Representative and Alternate Representative)
 - k. Nominations and Elections Committee (Immediate Past President)
 - l. Professional Practice Committee (Chair)
 - m. State Liaisons Committee (Representative at Large)
5. Unfinished Business
 - a. Historical list of officers and committee chairs (President)
 - b. Group Purchasing agreements (President)
 - c. Web Site/ Web Site Redesign Special Committee (Communications Committee)
 - d. Majors/MLA Chapter Project of the Year award (Communications Committee)
 - e. Committee Charges (President)
 - f. Electronic payment systems (Treasurer)
 - g. Budget approval schedule (Finance Committee)
 - h. Free-standing banner for exhibits (Membership)
 - i. Policy and Procedures Manual Special Committee
6. New Business
 - a. Review and Approve Annual Budget
 - b. MLA 2009 in Hawaii
 - c. New Officer Training at Fall meeting
7. Review of Action Items
8. Adjourn