



**Midwest Chapter / Medical Library Association
Spring 2011 Executive Board Meeting**

Date: Friday, March 25, 2011

Place: Canton Room, Cambria Suites Akron-Canton Airport, Uniontown, Ohio

Time: 9:00 a.m. – 4:00 p.m. EDT

1. **Call to Order** Clare Leibfarth
2. **Review Agenda** Clare Leibfarth
3. **Review and Approve Minutes** Charniel McDaniels
 - a. Fall 2010 Executive Board Meeting
 - b. Review of Fall 2010 Business Meeting Minutes
4. **Reports (Full Reports are available on the Chapter web site)**
 - a. President's Report Clare Leibfarth
 - b. President-Elect's Report Janna Lawrence
 - c. Membership Committee Katherine Chew
 - d. Treasurer/Finance Committee Sue London
 - e. Auditor's Report Barbara Gushrowski
 - f. Annual Meeting Committee Donna Barbour-Talley
 - g. Archives Mary Hitchcock
 - h. Awards & Scholarships Committee Liz Fine
 - i. Communications Committee Jean Gudenas
 - j. MLA Chapter Council Bette Sydelko/Pam Rees
 - k. Nominations and Elections Committee Elaine Skopelja
 - l. Professional Practice Committee Deborah Lauseng
 - m. Representative at Large/State Liaisons Stephanie Schulte
 - o. Governmental Relations Liaison Julie Schneider
5. **Old Business**
 - a. Membership Survey
 - b. Emeritus Membership/Bylaws Special Committee
 - c. Advocacy Special Committee
 - d. Letter to MLA Credentialing Committee
 - e. Annual Meeting Scholarship Payment Policy
 - f. Distinguished Librarian Award
 - g. State Liaisons

6. **New Business**
 - a. MLA conference exhibit fee
 - b. Draft chapter blog guidelines
 - c. Travel Reimbursement Policy/Special Committee
 - d. Meeting Finances Policy/Conference Accounting
 - e. Chapter Accounting and Finances/Budget for Software Purchase

7. **Review of Action Items**

8. **Announcement of Fall Board Meeting**
Indianapolis, Indiana

9. **Motion to Adjourn/Second/Call the time**

4:00 p.m. – Meeting Adjourns