



Annual Business Meeting
 Midwest Chapter/MLA
 Louisville Marriott Downtown
 Louisville, KY

Monday Oct. 9, 2006 12:30 p.m. – 2:00 p.m.

- | | | |
|----|--------------------------------------|------------------|
| 1. | CALL TO ORDER | Eileen Stanley |
| 2. | INTRODUCTIONS | Eileen Stanley |
| 3. | 2005 ANNUAL BUSINESS MEETING MINUTES | Deborah Lauseng |
| 4. | BYLAWS REVISION REVIEW & VOTE | Melinda Orebaugh |
| 5. | MEMBERSHIP SECRETARY | Bette Sydelko |
| | 5.1 MLA Membership Drawing | |
| 6. | ADJOURN | Eileen Stanley |

Tuesday Oct. 10, 2006 11:30 p.m.—1:00 p.m.

- | | | |
|-----|---|-----------------|
| 7. | RESUME BUSINESS, REVIEW MINUTES | Eileen Stanley |
| 8. | TREASURER | Marlene Porter |
| 9. | CHAPTER COUNCIL REPORT | Carole Gilbert |
| 10. | ANNUAL MEETINGS | |
| | 10.1 2006 Louisville | Laura Davison |
| | 10.2 2008 Michigan | Ellen O'Donnell |
| 11. | AWARDS & SCHOLARSHIPS | Elaine Skopelja |
| | 11.1 Scholarship recipients | |
| | 11.2 Jean Williams Sayre Innovation Award | |
| | 11.3 Distinguished Librarian Award | |
| 12. | NOMINATIONS & ELECTIONS | Joan Zivich |
| 13. | NEW BUSINESS | Eileen Stanley |
| | 13.1 Blog | |
| | 13.2 AHIP Survey underway | |
| 14. | RECOGNITION OF OUTGOING BOARD MEMBERS | Sheryl Stevens |

15. 2007 OMAHA INVITATION Jim Lander/Chris Shaffer
16. TRANSFER OF GAVEL Eileen Stanley
17. ADJOURN Chris Shaffer