

2008 Annual Business Meeting Agenda

Midwest Chapter / Medical Library Association
Troy, Michigan
October 20, 2008

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|-----------------------------------------------------------|------------------------------|
| 1. Call to Order | Mary Markland |
| 2. Introductions and Special Guests | Mary Markland |
| 3. 2007 Annual Business Meeting Minutes | Deborah Lauseng |
| 4. Bylaws Revision Review and Vote | Sheryl Stevens |
| 5. Membership Secretary Report | Bette Sydelko |
| 6. Treasurer Report | Marlene Porter |
| 7. Representative to MLA Chapter Council Report | Pam Rees |
| 8. Annual Meetings Report | Donna Barbour-Talley |
| a. Michigan | Ellen O'Donnell |
| b. Wisconsin | |
| 9. Awards and Scholarships | Sheryl Stevens |
| a. Annual Meeting Scholarships | |
| b. Professional Development Award | |
| c. Jean Williams Sayre Innovation Award | |
| d. Distinguished Librarian Award | Carol Gilbert |
| 10. Nominations and Elections | Mary Markland |
| 11. Old Business | Mary Markland |
| a. Web Site | |
| b. Policies and Procedures Special Committee | |
| 12. New Business | |
| a. New Officers and Committee Chairs | Deborah Lauseng |
| 13. Recognition of Outgoing Officers and Committee Chairs | Mary Markland |
| 14. 2009 Ohio Invitation | Marlene Porter/Bette Sydelko |
| a. Video | |
| b. Drawing | |
| 15. Transfer of Gavel | |
| 16. Adjourn | |