



Midwest Chapter / Medical Library Association
Annual Business Meeting
Hyatt on Capitol Square, Columbus, OH
October 5, 2009

1. Call to Order

Deborah Lauseng

Meeting called to order, 12:17pm

D. Lauseng informed the meeting attendees that the minutes from the fall 2008 meeting, the treasurer's report and the committee roster were on the tables.

2. Introductions and Special Guests

Deborah Lauseng

Ruth Holst, President-Elect MLA, Jane Blumenthal Director, MLA Board, HSL University of Michigan, Carla Funk, MLA Executive Director

3. 2008 Annual Business Meeting Minutes

Elizabeth Smigielski

Motion to accept minutes, approved [Motion made by Michel Atlas, second Merle Rosenzweig]
Motion passed

4. Membership Secretary Report

Rebecca Caton

359 members, 54 new members, 11 student members. New and student members acknowledged and welcomed. Two ways to renew for 2010, mail-in check, or online via credit card. Update: the membership password will now change annually, and will be distributed upon renewal. New chapter table runner, draped on the stage table was pointed-out, and members were told to contact Rebecca if they were interested in borrowing it. Rebecca thanked Bette Sydelko for her assistance and Carla Funk for donating a MLA annual membership. Bev Hilton, University of Kentucky, won the annual membership drawing.

5. Treasurer Report

Marlene Porter

As of September 20th, beginning balance was \$12,380.37; income \$33,060.67; ending balance \$36,584.08; gain of \$3,523.41. Expense account is running behind, but will be balanced at end of the meeting. Michel Atlas questioned the need for the high balance. M. Porter explained that annual meeting expenses are passed through the Treasurer and bills need to be paid in advance, some of which are substantial. It is a policy that the balance be kept at a certain level. Questions can be referred to the board. D. Lauseng noted that a cushion is built-in for economic downturns, and that the amount being given to annual meeting planning committees has been increased to \$5000 effective 2011. Carla Funk noted that an organization should keep roughly 30% of the operating expenses in reserve and that we are in line with that.

6. Representative to MLA Chapter Council Report

Pam Rees

Pam explained the function of the MLA Chapter Council Representative, and introduced Karen Hanus, the alternate representative. Pam encouraged members to participate in the Chapter Sharing Roundtable topic survey and to run for Chapter Council Representative in the future.

7. Annual Meetings Report

Donna Barbour-Talley

a. Ohio

Bette Sydelko/Marlene Porter

Bette Sydelko thanked attendees for their presence and support, as well as the Ohio Health Sciences Library group for their work. As of Friday, 10/2: 204 registrants, 21 vendors, 81 CE registrants, 31 poster presenters, 13 contributed papers. Deborah Lauseng thanked Bette Sydelko and Marlene Porter and the planning committee for their work.

b. Indiana

Barbara Gushrowski

October 7-10th in Indianapolis, Barbara Gushrowski, chair. 2012 in Minneapolis, chaired by Donna Barbour-Talley. The 2011 MLA annual meeting will be in Minneapolis. Local arrangements committees are seeking volunteers.

8. Awards and Scholarships

a. Chapter Sharing Roundtable Luncheon Award, \$38

Sheryl Stevens

Debra Werner, University of Chicago (awarded earlier in the year)

b. Annual Meeting Scholarships, \$500 each

Margaret (Peggy) Gross, University of Illinois @ Urbana-Champaign & Andy Hickner, University of Michigan

c. Professional Development Award, \$500 each

Sheryl Stevens

Kacy Allgood, Indiana University & Dee Disardina, University of North Dakota

c. Jean Williams Sayre Innovation Award, \$500

Sheryl Stevens

Ohio State University Prior Health Sciences Library, Center for Knowledge Management for development of internet-based continuing medical education portal. Award accepted by Pam Bradigan on behalf of the team.

c. Distinguished Librarian of the Year Award, \$500

Logan Ludwig

Mary J. Markland, University of North Dakota.

9. Nominations and Elections

Mary Markland

New Officers:

President-Elect, Clare Leibfarth

Treasurer, Sue London

Chapter Council Representative, Bette Sydelko

Recording Secretary, Charniel McDaniels

Chapter Council Alternate Representative, Pam Rees

Potential Candidate for Membership on the MLA Nominating Committee, Melinda Orebaugh

10. Old Business

Deborah Lauseng

Deborah reviewed work completed and underway: pbWiki for policies and procedures, virtual meeting scheduled for January or February 2010. Minutes from this meeting will be posted by November 2009.

11. New Business

a. Need of Disaster Preparedness Coursework?

Carole Gilbert, MLA CE Committee

Carole Gilbert asked for a show of hands to indicate interest in having a suite of courses on disaster preparedness, similar to those offered by MLA. About 20% of those present raised their hands.

c. Committee Chairs

Elaine Skopelja

Annual Meetings, Donna Barbour-Talley
Awards and Scholarships, Sheryl Stevens
Communications, Karen Anderson
Membership, Rebecca Caton
Professional Practice, Janna Lawrence

12. Recognition of Outgoing Officers and Committee Chairs

Deborah Lauseng

Elaine Skopelja, President- Elect
Mary Markland, Immediate Past President, Nominations Committee
Elizabeth Smigielski, Recording Secretary
Julie Schneider, Government Relations Liaison
Sue London, Auditor
Jason Young, MIDLINE Editor
Marlene Porter, Treasurer, 2009 Annual Meeting Planning Committee
Charniel McDaniels, Potential Candidate for the MLA Nominating Committee
Donna Barbour-Talley, Annual Meetings Committee
Sheryl Stevens, Awards and Scholarships
Karen Anderson, Communications Committee
Janna Lawrence, Professional Practice Committee
Bette Sydelko, Co-Chair, 2009 Annual Meeting Planning Committee

13. 2010 Wisconsin Invitation

Julie Schneider/Barbara Sisolak

- a. Presentation
September 24-28, Madison, WI 2010
- b. Drawing for prizes

Winners: Katherine Chew and Leslie Lindsey

14. Transfer of Gavel

Deborah Lauseng

President Deborah Lauseng transferred the gavel to incoming President Elaine Skopelja.

15. Adjourn

Elaine Skopelja

Meeting adjourned: 1:19 Paul Blobaum, Holly Burt

Minutes respectfully submitted, Elizabeth Smigielski, Recording Secretary