



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

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|---|---|
| 1. Call to Order  | Deborah Lauseng   |
| 2. Introductions and Special Guests                       | Deborah Lauseng   |
| 3. 2008 Annual Business Meeting Minutes                   | Elizabeth Smigielski  |
| 4. Membership Secretary Report                            | Rebecca Caton   |
| 5. Treasurer Report                                       | Marlene Porter  |
| 6. Representative to MLA Chapter Council Report           | Pam Rees  |
| 7. Annual Meetings Report                                 | Donna Barbour-Talley  |
| a. Ohio   | Bette Sydelko/Marlene Porter                                  |
| b. Indiana  | Barbara Gushrowski  |
| 8. Awards and Scholarships                                | Sheryl Stevens  |
| a. Annual Meeting Scholarships                            |   |
| b. Professional Development Award                         |   |
| c. Jean Williams Sayre Innovation Award                   |   |
| d. Distinguished Librarian Award                          | Logan Ludwig, 2009 Midwest Chapter<br>Distinguished Librarian |
| 9. Nominations and Elections                              | Mary Markland   |
| 10. Old Business  | Deborah Lauseng   |
| 11. New Business  |   |
| a. Need of Disaster Preparedness Coursework?              | Carole Gilbert, MLA CE Committee                              |
| b. New Officers   | Mary Markland   |
| c. Committee Chairs                                       | Elaine Skopelja   |
| 12. Recognition of Outgoing Officers and Committee Chairs | Deborah Lauseng   |
| 13. 2010 Wisconsin Invitation                             | Julie Schneider/Barbara Sisolak                               |
| a. Presentation   |   |
| b. Drawing  |   |
| 14. Transfer of Gavel                                     | Deborah Lauseng   |
| 15. Adjourn   | Elaine Skopelja   |