



2010 Annual Business Meeting Agenda  
Midwest Chapter / Medical Library Association  
Madison Room, Best Western Inn at the Park, Madison, Wisconsin  
September 27, 2010  
12:45 pm CDT to 1:45 pm CDT

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|---|---------------------------------|
| 1. Call to Order  | Elaine Skopelja                 |
| 2. Introductions and Special Guests                                 | Elaine Skopelja                 |
| 3. 2009 Annual Business Meeting Minutes                             | Charniel McDaniels              |
| 4. Membership Secretary Report                                      | Becca Canton                    |
| 5. Treasurer Report   | Sue London                      |
| 6. Representative to MLA Chapter Council Report                     | Pam Rees                        |
| 7. Annual Meetings Report   | Donna Barbour-Talley            |
| a. Wisconsin  | Julie Schneider/Barb Sisolak    |
| b. Minnesota  |                                 |
| 8. Awards and Scholarships  | Liz Fine                        |
| a. Annual Meeting Scholarships                                      |                                 |
| b. Professional Development Award                                   |                                 |
| c. Jean Williams Sayre Innovation Award                             |                                 |
| d. Chapter Sharing Round Table Luncheon                             |                                 |
| d. Distinguished Librarian discussion                               |                                 |
| 9. Nominations and Elections  | Deborah Lauseng                 |
| Janna Lawrence, President Elect                                     |                                 |
| Katherine Chew, Membership Secretary                                |                                 |
| Stephanie Schulte, Representative-at-Large                          |                                 |
| Mary Markland, Potential Candidate for the MLA Nominating Committee |                                 |
| 10. Old Business  | Elaine Skopelja                 |
| a. Virtual Board Meeting  |                                 |
| b. Archives Report  | Mary Hitchcock                  |
| 11. New Business  | Elaine Skopelja                 |
| a. Special Committee: Advocacy                                      |                                 |
| c. AHIP Renewal for Displaced Health Science Librarians             |                                 |
| d. New Committee Chairs   | Clare Leibfarth                 |
| 12. Recognition of Outgoing Officers and Committee Chairs           | Elaine Skopelja                 |
| 13. 2011 Indiana Invitation   | Chris Bishop/Barbara Gushrowski |
| 14. Transfer of Gavel   | Elaine Skopelja                 |
| 15. Adjourn   | Clare Leibfarth                 |