



**2011 Annual Business Meeting Agenda**  
**Midwest Chapter of the Medical Library Association**  
**Indiana Ballroom, Indianapolis Marriott Downtown, Indianapolis, Indiana**  
**October 10, 2011**  
**12:45 p.m. to 1:45 p.m. EDT**

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|---|----------------------|
| 1. Call to Order  | Clare Leibfarth      |
| 2. Introductions and Special Guests                       | Clare Leibfarth      |
| 3. 2010 Annual Business Meeting Minutes                   | Charniel McDaniels   |
| 4. Membership Secretary Report                            | Katherine Chew       |
| a. Membership Survey Results                              |                      |
| 5. Treasurer Report                                       | Sue London           |
| 6. Representative to MLA Chapter Council Report           | Bette Sydelko        |
| 7. Annual Meetings Report                                 | Donna Barbour-Talley |
| a. Indiana  | Barb Gushrowski      |
| 8. Awards and Scholarships                                | Liz Fine             |
| a. Annual Meeting Scholarships                            |                      |
| b. Professional Development Award                         |                      |
| c. Special Award  |                      |
| d. Distinguished Librarian Award                          | Carole Gilbert       |
| 9. Nominations and Elections                              | Elaine Skopelja      |
| a. New Officers   |                      |
| 10. Old Business  | Clare Leibfarth      |
| a. Chapter Bylaws revision                                |                      |
| b. Advocacy efforts                                       |                      |
| c. Travel Reimbursement Policy                            |                      |
| d. Records retention                                      |                      |
| 11. New Business  | Clare Leibfarth      |
| a. Accounting and financial issues                        |                      |
| b. Non-profit exhibitors                                  |                      |
| c. Research Poster Awards                                 |                      |
| 12. New Committee Chairs                                  | Janna Lawrence       |
| 13. Recognition of Outgoing Officers and Committee Chairs | Clare Leibfarth      |
| 14. 2012 Minnesota Invitation                             | Donna Barbour-Talley |
| 15. Transfer of Gavel                                     | Clare Leibfarth      |
| 16. Adjourn   | Janna Lawrence       |