

Midcontinental Chapter of the Medical Library Association (MCMLA)
Business Meeting Agenda
October 9, 2015
Virtual Meeting

- I. Call to Order – Jackie Hittner
- II. Adoption of Special Rules of Order – Jackie Hittner
- III. Ask for Other Business – Jackie Hittner (discussion will occur later in the meeting)
- IV. Approval of 2014 Business Meeting Minutes – Jackie Hittner
- V. Financial Report 2014-2015 - Karen Wiederaenders
- VI. MCMLA Awards
 - AHIP Awards – Jan Rice
 - Bernice M. Hetzner Award for Excellence in Academic Health Science Librarianship – Cindy Perkins
 - Barbara McDowell Award for Excellence in Hospital Librarianship – Cindy Perkins
 - MCMLA Outstanding Achievement Award Cindy Perkins
- VII. Review of MCMLA 2014-2015 – Jackie Hittner
- VIII. Bylaw Change Vote – Tom Gensichen
- IX. Endowment Fund Creation Vote – Nancy Woelfl
- X. Introduction of New Chapter Chair – Jackie Hittner
- XI. New Chapter Chair Presentation – Lisa Traditi
- XII. Discussion of Other Business – Lisa Traditi
- XIII. Adjournment – Lisa Traditi