Minutes:
I. Call to order
   a. Meeting called to order at 9:05 AM CDT by Chair, Claire Hamasu
   b. Officers acknowledged
   c. Quorum declared by parliamentarian, Nancy Woefl

II. 2009 Business Meeting Minutes
   a. Approved as printed

III. Officer Reports
   a. Peggy Mullaly- Quijas, Executive Secretary
      i. Membership – 218 members in good standing
      ii. Proper tax forms have been filed and a saving account opened for the money
donated from the 2008 annual meeting in Cody
      iii. Provided orientation for new officers and chairs on Sept. 15, 2010. A
complete report is posted on the website: http://www.mcmla.org

   b. Claire Hamasu, Chair
      i. Claire reported on highlights of the 2009-10 year.
      ii. She challenged the group to put their collective minds together to find
solutions to the challenges of the chapter.

   c. Membership Committee
      i. Contacted all non-renewing members
      ii. Established a Facebook page
      iii. Contacts made at all three library schools in the area
         a. Chris leBeau for University of Missouri
         b. Clara Sitter for University of Colorado
         c. Katie Hill for Emporia State
      iv. Complete report on the MCMLA website

   d. Nominating Committee
      i. Announced officers for the 2010-0-11 year
      ii. President-elect – Betsy Mueth
          a. Recording secretary – Melissa DeSantis
          b. MCMLA Candidate for MLA – Jim Bothmer

   e. Publications Committee
      i. Andrew Youngkin, MCMLA Express editor, reported four editions in last year
f. Research Committee
   i. Coordinated papers and posters for the 2010 meeting.
   ii. Surveyed members concerning research
   iii. Worked with editor of the MCMLA Express to promote research

g. Archivist
   i. All minutes of annual meetings have been scanned
   ii. Scrapbooks were on display and members encouraged to identify members in
      photos that weren’t named

h. Annual Meeting Planner / Annual Meeting Task Force
   i. Rebecca Graves reported
   ii. Surveyed membership concerning virtual meetings
   iii. Open forum was held on Oct. 8th at annual meeting
   iv. Suggested a “cafeteria style” meeting with not all parts of the meeting being
      presented each year
   v. Suggested location as being large cities with easy access by air
   vi. Annual meeting committee wouldn’t just be local people
   vii. Deadline for comments is Oct. 18; report to executive committee by Nov. 15
   viii. Assisted with planning the Wichita meeting

i. Listserv
   i. Rebecca Brown will continue to coordinate listserv

j. Business Plan Task Force
   i. Sarah Beth Kirby reported
   ii. Proposed an increase in dues to $30.
   iii. Discussed an endowment fund
   iv. Chapter budgets are fairly static
   v. Travel restricted to those needing to attend annual meeting
   vi. Full report on MCMLA website

k. Website Task Force
   i. YouTube video on new webpage

IV. By-laws changes
   a. All changes had been previously posted to the website for membership review.
   b. Annual meeting advisor no longer a liaison to the Education and Executive
      committees
   c. Website editor no longer serves as a member of the publication committee
   d. Added Advocacy Committee as a standing committee
   e. Change to how votes are cast to change bylaws, allowing electronic ballots

   **Betsy Mueth moved to accept by-laws changes as presented. Motion carried.**

V. Dues increase
a. Sarah Beth Kirby gave background on the proposed dues increase from $15 to $30 per year.

Sarah Kirby moved to accept this recommendation from the Business Plan Task Force. Motion carried.

VI. Listserv name change
   a. Claire recommended the change of the chapter listserv from MCMLA listserv to MCR-MCMLA listerv.
   b. Both groups use to distribute information
   c. MCR listserv goes to all members of the MCR
   d. Suggestion to use the MCMLA website to conduct chapter business

VII. Endowment fund
   a. Chapter is currently financially healthy
   b. Discussion ensued on how funds could be raise and what the uses might be

VIII. Annual Meeting Reports
   a. Claire Hamasu gave final report on 2009 meeting on behalf of Lynne Fox, Chair
   b. Sue Flemming and Cam Gentry reported on 2010 meeting
      i. 84 attendees and 18 exhibitors
      ii. Recognized their planning committee
      iii. Betsy Mueth read a resolution recognizing the 2010 planning committee

IX. Remembrances of past members
   i. Peggy Mullaly-Quijas presented a memorial for Anne Palmer
   ii. Michlene Mankin presented a memorial for Dorothy O’Brien

X. Committee Recognition
   i. Jackie Hitner, chair of the Honors and Awards committee presented certificates

XI. Posters and Papers Winners
   a. Alice Weber and Cam Gentry announced the winners of the posters and papers
      i. Best research paper – Nancy Woefl et al “Health Sciences Libraries: Is There Return on Investment”
   c. Most Original Idea – Greg Hollins and Diana Boone “Three Dimensional virtual Reality Models”

XII. Star Awards
   a. Winners in the drawing were: Mary Helms, Ellen Graves, Lenora Kinzie

XIII. 2011 Annual Meeting Promotion
   a. Annual meeting chair, Jackie Hitner and Betsy Mueth played a heads/tails game for the entertainment of the group. Peggy Mullaly-Quijas was the winner of the
MCMLA meeting dues; Jake Durham was the winner of the registration to the MCMLA 2011 meeting in St. Louis.

XIV. Claire introduced and turned the meeting over to Sarah Kirby, the 2010-0211 Chair.
   a. Sarah presented her priorities for the upcoming year based on the values of MLA president Ruth Holst.

MCMLA Leadership Priorities for 2010-2011
Submitted by Sarah Beck Kirby, MCMLA Chapter Chair
MLA 2010-2011 Priority: Rethinking Our Value: Demonstrating how our services contribute value to our institutions and developing a culture of research to expand health information knowledgebase
MCMLA 2010-2011 Priority:
   1. Continuing to promote the value of our libraries through participation in NN/LM MCR sponsored studies and through our MCMLA Research and Library Advocacy Committees
   2. Incorporating, providing and building upon our “Breezing Along with the RML” and “Spotlight! On National Library of Medicine Resource” sessions with the MCMLA continuing education courses through web meetings and/or MCMLA meetings, sponsored by the MCMLA Education Committee

MLA 2010-2011 Priority: Rethinking our Roles: Expanding new roles in our institutions in areas of knowledge management, disaster and emergency preparedness information, health literacy, e-science, electronic medical records, competitive intelligence, translational science, and scholarly communication
MCMLA 2010-2011 Priority:
   1. Continuing to offer CE courses in the above subject areas through our MCMLA Education Committee
   2. Continuing to develop awareness of disaster planning through the sessions offered by NN/LM MCR and MCMLA Education Committee
   3. Encouraging MCMLA members to become prepared Disaster Information Specialists in all types of emergencies
   4. Promoting library advocacy with the new MCMLA Library Advocacy Committee
   5. Promoting awareness throughout our institutions with National Medical Librarians Month, promotional materials, recognition of members through our MCMLA Honors and Awards Committee, and through our MCMLA Express Publications Committee
6. Promoting our mentoring of new librarians through our MCMLA Membership Committee
7. Promoting and recruiting members to join and serve our MCMLA organization through the individuals who compose the leadership of MCMLA

MCMLA 2010-2011 Priority:
1. Energizing and recharging ourselves for the future
2. Taking charge of the destiny of our librarianship roles in our institutions

Leadership and Committees for 2011 were announced.

Betsy Kelly moved and Kate Anderson seconded the motion to adjourn the meeting at 11:10 AM

Minutes Submitted by Michlene Mankin, Recording Secretary
MCMLA Leadership, Committees and Task Forces
2010-2011

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MLA benchmarking committee disbanded

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