

## MCMLA 2010 BUSINESS MEETING MINUTES

Saturday, October 9, 2010

9:00-11:00 AM

Wichita, KS

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. 8<sup>th</sup> 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 back ground 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 listserve from MCMLA listserv to MCR-MCMLA listsev.
- 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”
- b. Best poster – Deb Ward et al “Views of the Library: A Regional Study in Selected Missouri and Colorado Libraries”
- 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 2010-2011 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
3. Promoting the MLA Research agenda through MCMLA Research and Governmental Relations Committees [J Med Libr Assoc. 2009 Jul;97(3): 178-85]

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

### **Elected Officers:**

#### **Immediate Past Chair**

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#### **In-coming-Chair**

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MLA benchmarking committee disbanded**MLA Chapter Credentialing Liaison**

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