

MCMLA Executive Committee Meeting
MINUTES
June 14, 2013
9 AM MT/10 AM CT

Action Items noted in RED

Votes noted in BLUE

Executive Committee Members Attending:

- Brenda Pfannenstiel, Chair
- Betsy Mueth, Immediate Past Chair
- Darrel Willoughby, Incoming Chair/Vice-Chair
- Susan Sanders, Recording Secretary
- Melissa DeSantis, Chapter Council Representative

Leadership Attendance:

- Tracey Hughes, Web Editor and Discussion List Manager
- Jan Rice, MLA Chapter Credentialing Liaison
- Michlene Mankin, Honors and Awards
- Karen Wiederaenders, Executive Secretary
- Amanda Sprochi, Publications
- Phyllis Whiteside, Membership
- Nancy Woelfl, Parliamentarian and Bylaws
- Ann Heimann, Research
- Holly Henderson, Continuing Education

Call to Order

Brenda called the meeting to order at 10:00 AM CT.

Approval of April 12, 2013 Minutes

- **Motion to approve the minutes of the previous meeting made by Susan Sanders and seconded by Darrell Willoughby. April 12, 2013 minutes approved by voice vote of the MCMLA Executive Committee.**

Research Committee and Publications Committee Report on Chapter Motion #2

Motion #2 states that these two committees will work together on the following goals:

- 1) Research and provide suggested journals that might accept library oriented articles
- 2) Provide an online list with links to the journal titles and instructions for authors
- 3) Conduct a survey to determine journals read by hospital administrators
- 4) Budget for and award a monetary prize to someone who publishes outside of library journals

Anne Heimann reported that the Research Committee is pulling together journals that administrators read, and will meet on July 10 to discuss what next step will be. They will report at the next MCMLA Executive Committee Meeting.

9/2/2013

Amanda Sprochi reported that the Publications Committee is going to provide an online list with the links to the journals identified by the Research Committee (academic hospital, patient safety, education journals), and will promote the page and encourage people to publish articles that show how librarians and libraries contribute to the hospital.

Motion on Creating Chapterettes within the Chapter.

Motion made by Betsy Mueth that MCMLA should not create a new membership category for state or local consortium membership. Seconded by Melissa DeSantis. Motion passed by unanimous voice vote.

- **Note: Brenda informed John Bramble shortly after the meeting.**

Committee Reports:

Bylaws: Nancy Woelfl had nothing to report at this time.

Education: Holly Henderson reported that continuing education classes for the MCMLA 2013 annual meeting in Salt Lake City are open for enrollment (Holly Henderson).

Government Relations: No report.

Honors and Awards: Michlene Mankin reported that the reminder announcement for the McDowell, Hetzner and Outstanding Achievement Awards has gone out, and the committee is accepting nominations.

Library Advocacy: No report.

Membership: Phyllis Whiteside reported new member interviews are ongoing and they are subsequently submitted to Amanda for the newsletter. The committee has also determined there are 57 lapsed members, and work is ongoing to contact them to ascertain their reasons for dropping.

Nominating Committee: No report.

Research: Anne Heimann reported the next committee meeting is on July 10.

Publications: Amanda Sprochi reported that the deadline for the next newsletter will be the end of July and will feature 2013 MCMLA annual meeting information. She asked for content for the annual meeting and for the MCMLA congratulate column.

New Business:

Nancy Woelfl initiated a discussion about creating a regional and organizational position paper and policies in response to library closings (primarily hospital, but also academic). We should make a statement and create policies for various reasons. For instance, an institution that closes its library should not pass its costs down the line onto other institutions by riding on the backs of their license agreements, or expecting a providing institution to create new agreements. Subscriptions, license agreements, and other responsibilities related to information entail staff, systems, and time, to manage everything that is involved. Information is not free because an institution chooses not to maintain its own library.

- **BRENDA: great to put this on the agenda for next month, and put this out as a position statement and pass it around.**
- **Motion to adjourn moved by Karen Wiederaenders, seconded by Susan Sanders. Approved by voice vote of EC, and meeting adjourned at 10:38 AM CT.**

Next Meeting: The next meeting will be July 10, 2013. Note: The meeting on July 10, 2013 was canceled, and the next meeting is August 9, 2013.