Ministers

Music Library Association
Midwest Chapter
Annual Business Meeting
3 November 1995
Bowling Green, Ohio

The meeting was called to order at 12:50 p.m. by Leslie Troutman, Midwest Chapter chairperson. Minutes of the 28 October 1994 business meeting in Bloomington, Illinois, were approved as printed in the *Midwest Note-Book* 3, no. 3 (1995).

Treasurer's Report
*Submitted by Linda Hartig*

The annual financial report was distributed prior to the start of the business meeting (checking account balance as of 30 September 1994, $1740.35; total income, $3290.00; total expenditures, $4311.88; savings account balance as of 30 September 1995, $722.69; total assets as of 30 September 1995, $1441.16). It was noted that this year's assets are lower because we were given two chapter grants for the exchange program last year, but paid out only one of the grants. The other grant was paid out this year.

Announcements

Leslie Troutman relayed greetings from national MLA president Jane Gottlieb, who wishes us well and tells us to have fun.

Don Roberts reported on recent IAML activities, election results, and future meeting sites.

Allie Goudy announced that Beth Christensen's absence this year is due to her leaving 3 November for China to adopt an infant girl.

Laura Gayle Green announced that the University of Missouri-Kansas City has received funding for retrospective conversion assistants. Any recent graduates or December graduates are encouraged to apply.

Ralph Papakhian reported on the current MLA Self Study. A report will go to the entire membership before or at the Seattle meeting in February.

Leslie thanked the Local Arrangements Committee for the fine meeting. She also encouraged anyone interested in joining a committee to contact either the committee chair or the chapter chair. The chapter corkscrew was then handed over to Steve Wright, incoming chapter chair.

Committee Reports

Anniversary Committee
*Submitted by Jean Geil*

In celebration of the chapter's fifty-fifth anniversary, plans are underway to invite retirees and to arrange the meeting in their honor. Steve Sundell will handle publicity for the meeting, so members are encouraged to contact him if they know of retired Midwest music librarians who should be invited. Exhibits of documents and photos of bygone years are planned. There will be one or more sessions dealing with historical aspects of music librarianship in the Midwest, and there will be an evening banquet in place of the usual business lunch. An oral history project was funded by the national MLA. Therese Dickman reported on the oral history project, and encouraged the membership to volunteer to interview a former chapter chair, or to donate photos or documents for the display. Questions for the interviews are prepared. Contact Therese if you are interested in doing some interviewing. Jack Stewart encouraged us to write up brief histories of our libraries for inclusion in the *Midwest Note-Book*.

Bylaws Committee
*Submitted by Allie Goudy for Beth Christensen*

Minor bylaws changes are in process.

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Cataloging Committee
Submitted by Mary Huismann

This committee is developing a program for the next meeting which will focus on the historical aspects of cataloging. Anyone interested in joining the Cataloging Committee should contact Mary.

Ad hoc Handbook Committee
Submitted by Allie Goudy

The chapter is in the process of developing a handbook based on a model from the Pacific Northwest Chapter. The committee will meet in Seattle to consolidate information.

Membership Committee
Submitted by Linda Hartig

The Membership Committee did not meet for the second year in a row due to a lack of members. Plans are being made to develop a chapter brochure to send to prospective members and to library schools in the Midwest. Contact either Linda Hartig or Kathy Abromeit if you are interested in working on this project. Anyone interested in becoming a member of this committee is heavily encouraged to do so.

Public Services Committee
Submitted by Lew Bowling

The article update on bibliographic instruction, which this chapter has worked on for some time, should be published in MLA Notes in the spring. Plans are underway to present a panel discussion at the next meeting on bibliographic instruction at a few specific institutions. This committee hopes to be instrumental in developing a Web site for the Midwest Chapter. The University of Kentucky has volunteered to be the host institution. Eunice Schroeder will co-chair this committee and become chair after the next meeting.

Publications Committee
Submitted by Steve Wright

The second edition of the Directory of Music Libraries in the Midwest has been compiled by Ruth Inman, Grace Fitzgerald, Laura Gayle Green, Anna Sylvester, Kim Lloyd-Armstrong, and Steve Wright. Announcement of the publication will be in the newsletter and on MLA-L. Kim Lloyd-Armstrong will chair this committee for the upcoming year (or more).

Election Results

Leslie thanked the Nominating Committee and announced that Bob Delvin has been elected Secretary/Treasurer of the chapter. Both candidates were thanked for their willingness to run for election.

Old Business

There was no old business.

New Business

The Preservation Committee is considering changing its name and broadening its scope. The new name would be Technology, Archives, Preservation, and Sound (TAPS).

The dues increase vote passed. Dues beginning with October 1996 will be $8.00.

As for future meeting sites, Rick Jones extended a personal invitation to the University of Notre Dame, 30 October through 1 November 1996. The 1997 meeting will be hosted by the University of Minnesota, and Western Michigan University in Kalamazoo will host the 1998 meeting.

Grace Fitzgerald proposed a student registration fee and suggested that we look as much to the future as to the past at our next meeting. She suggested that we make a real attempt to encourage library school students to attend our meetings.

The meeting was adjourned at 1:35 p.m.

Respectfully submitted,
Linda Hartig, Secretary/Treasurer