Minutes

Music Library Association
Midwest Chapter
Annual Business Meeting
1 November 1996
South Bend, Indiana

The meeting was called to order at 1:25 p.m. by the chapter chair, Stephen Wright.

The minutes of the 1995 annual meeting as recorded in the January, 1996 issue of the Midwest Note-Book were approved.

Treasurer’s Report
Submitted by Robert Delvin

The annual financial report was distributed prior to the start of the business meeting (checking account balance as of 1 October 1995, $718.47; total income, $4,555.00; total disbursements, $3541.87; checking account balance as of 30 September 1996, $1713.60; savings account balance as of 30 September 1996, $2738.90; total assets as of 30 September 1996, $2470.50). The report was approved.

Announcements

Local Arrangements Committee chair Rick Jones and Program Committee Chair Leslie Troutman were publicly thanked for the success of the 1996 chapter meeting.

Midwest Chapter Library Exchange Program: At least one library exchange grant will be available during the forthcoming year. The deadline for applications is 1 March, 1997. Applications should be submitted to the chapter chair.

The deadline for submissions (including committee reports) for the January 1997 issue of the Midwest Note-Book is 15 December, 1996. A call was issued for an assistant newsletter editor. The primary responsibility of this person would be the collecting of materials for the newsletter. Interested persons should contact the chapter chair.

It was announced that the Midwest Chapter now has its own World Wide Web site: http://www.uky.edu/ OtherOrgs/MLAMidwest Jack Stewart was thanked for his efforts in creating the Web site. A Web site sub-committee of the Public Services Committee is being formed to assist in the development and maintenance of the site. Persons interested in serving on this sub-committee should contact the chapter chair.

Future Midwest Chapter meetings:

1997—Minneapolis, Minnesota (16-18 October)
1998—Kalamazoo, Michigan
1999—Cedar Falls, Iowa
2000—There is continuing discussion about a joint meeting with the MLA Southeast Chapter, possibly in Cincinnati, Ohio

Steve Wright introduced Diane Parr Walker (University of Virginia), chair-elect of the national MLA organization. She encouraged chapter members to take a look at the Plan 2001 recently adopted by the national MLA board. Diane particularly called attention to objective 4, which deals with strengthening regional chapters.

Holly Borne (Butler University) briefly reported on her attendance of the 1996 meeting of IAML in Perugia, Italy. The 1997 meeting is scheduled to be held in Geneva, Switzerland.

Steve Wright announced the publication of his supplement to the Westcott film music bibliography.

The chair acknowledged retired chapter members attending the anniversary meeting: Jack Chitwood, Dena Epstein, Marion Korda, Kurtz Meyers, Elizabeth Olmstead, and Phyllis Schoonover. He also read greetings from other former members unable to attend:

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Committee Reports

Anniversary Steering Committee

Jean Geil (University of Illinois at Urbana-Champaign) thanked all who assisted with the planning and success of the anniversary meeting. She specifically acknowledged Bonna Boettcher, Allie Goudy, Marty Jenkins, Sue Stancu, Steve Sundell, Linda Hartig, Rick Jones, Leslie Troutman, Steven Wright, Dena Epstein, Marion Korda, and Therese Dickman for their various contributions.

Bylaws Committee

See new business below.

Cataloging Committee

Mary Huismann (University of Wisconsin—Whitewater) announced that Grace Fitzgerald (University of Iowa) would be taking over as committee chair.

Membership Committee

Nothing to report.

Public Services Committee

Eunice Schroeder (Lawrence University) reported that members of the Public Services Committee perceived a need for a possible ad-hoc subcommittee charged with the development and maintenance of the chapter Web site.

Publications Committee

Laura-Gayle Green (University of Missouri—Kansas City) announced the publication of a Directory of Music Libraries in the Midwest, second edition, available from the MLA Clearing House. It is available either as an ASCII file or in hard copy for $15.00.

Technology, Archives, Preservation, and Sound

Phyllis Danner (University of Illinois at Urbana-Champaign) reported that the committee continues discussion of its mission and objectives.

Election Results

Robert Delvin announced that Lynn Gullickson (University of Northern Iowa) had been elected Vice Chair/Chair Elect of the chapter. Steve Wright thanked the Nominating Committee for its work and also thanked both candidates for their willingness to run for election.

Old Business

There was no old business for discussion.

New Business

Beth Christensen (St. Olaf College), Bylaws Committee, presented a proposed change to the chapter bylaws, Article VI. Committees. The following proposed text was distributed prior to the business meeting:

The Membership Committee, comprising no fewer than three voting members appointed by the chapter chair, shall be responsible for attracting new members to the chapter. The Secretary/Treasurer shall serve as chair of the Membership Committee a voting member of the committee.

The amended text was approved.

The meeting was adjourned at 2:00 p.m.

Respectfully submitted,

Robert C. Delvin, Secretary/Treasurer