sites that match user needs; a review session on the most beneficial music Web sites; a session on training graduate students or staff to provide reference service; and an informational session on using special collections to provide reference service (a joint session with TAPS).

Emma Dederick-Colon will be the new chair. (Holling Smith-Borne, Chair)

PUBLICATIONS

The committee met October 17, 2002. Therese Zoski Dickman convened the meeting with Ruthann McTyre, Lynn Weber, and Laurie Probst attending. Ruth Inman, Chair, and Laura Gayle Green were unable to attend. These current or proposed projects were discussed: the Chapter Handbook (Laura Gayle Green, coordinator); Directory of Automation Projects (Patty Falk); and Resources of American Music History, 2nd edition, (Deane Root). Most of the discussion focused on the Chapter Oral History Project. Therese Dickman and Steve Sundell, coordinators of the Chapter History Task Force, will work with MLA colleagues to gather interviews and edit transcripts. Therese distributed packets including drafted interview questionnaires. Current and former chapter members are being invited to participate. A publication based upon the interviews is planned by 2006, the chapter’s 65th year. New committee members and project participants are welcome. Ruthann McTyre will be the new chair. (Therese Zoski Dickman)

TECHNOLOGY, ARCHIVES, PRESERVATION, AND SOUND (TAPS)

The committee met on Thursday, October 17. Two people attended, including one current committee member. Don Widmer was re-elected chair for a second term. The newly created TAPS web pages were discussed and critiqued. We discussed ideas to elicit more active participation in the committee year-round.

TAPS accomplished a number of its goals during the past year. The new Web site, including an “Ask an Expert” section and a bibliography of resources, provides a community knowledge base for the chapter. The committee also worked in conjunction with the Program Committee to bring Kathryn Deiss for her presentation on organizational culture and planning for the future (including planning for technology). (Don Widmer, Chair)

Minutes: Business Meeting

Friday, 18 October 2002

1. Chapter Chair Richard LeSueur called the meeting to order at 1:10 p.m.

2. Secretary’s report (M. Huismann)

   Minutes from the 2001 chapter business meeting were printed in Midwest Newsletter, vol.10 no.3/vol. 11 no.1-2. Additional copies were distributed at the meeting.

3. Treasurer’s report (M. Huismann)

   The treasurer’s report was distributed. At the end of the fiscal year (30 September 2002), chapter assets total $8080.82 ($7278.43 in checking and $802.39 in savings).

4. Announcements (R. LeSueur)

   Election ballots were collected and counted by Jack Knapp and Sheridan Stormes. Richard LeSueur recognized retirees and first-time attendees present. Local Arrangement and Program committees were heartily thanked for their efforts. 2002 Retiree Fund Scholarships were awarded to Tom Caw and Stacie Traill (University of Wisconsin-Milwaukee), and Benjamin Knysak (University of Illinois, Urbana-Champaign). Congratulations!

5. Committee reports
   - Bylaws Committee (B. Christensen): Nothing to report.
   - Cataloging Committee (P. Falk): Ten people attended the committee meeting. The committee is starting work on an updated edition of the automation project directory (deadline for survey submissions is 1 November). The annual round robin provided members with news of projects, developments and issues.
   - Membership Committee (L. Weber): The membership committee is looking for additional members. Six people attended the meeting. The committee will be working on a new version of the chapter brochure. The library school outreach national grant has expired, and the chapter will take on this project by relying on local contacts coordinated by the chair of the membership committee.
   - Public Services Committee (H. Smith-Borne): Eighteen people attended the committee meeting that featured an overview of the reference refresher program, a comparison of music periodical indexes by Alan Green, Marty Jenkins and Leslie Troutman, and a general discussion of future program topics and issues in local libraries. The committee is looking for a new chair.
   - Publications Committee (T. Zoski Dickman for R. Inman): The Publications Committee is also looking for new members. A future project includes an oral history project that includes library histories as well as interviews with retired chapter members to be published in 2006. If anyone is interested in helping with editing, transcribing, or interviewing, see Therese Zoski Dickman.
   - Technology, Archives, Preservation and Sound Committee (D. Widmer): The committee has put together a Web page that will be available after the meeting. It will include an “Ask an Expert” section, as well as an annotated bibliography of resources and list of projects. Don Widmer will continue as chair of the committee.

6. Election results

   Bob Delvin was elected Chair Elect/Chair. Many thanks to Wendy Sistrunk for agreeing to run in the election.

7. Old business

   The chapter corkscrew was ceremoniously passed from Past Chair Laurie Probst to the current Chair, Richard LeSueur.

8. New business

   Future meeting sites include Iowa City (2003), St. Louis (2004), and Kentucky (2005).

   Newsletter (G. Fitzgerald): The next issue will be published in January (deadline for copy: 1 December 2002). Committee chairs need to submit a list of committee members so the administrative structure can be published. Please send articles, member and library news to Greg for inclusion in the newsletter.

9. The meeting was adjourned at 1:40 p.m.

Respectfully submitted,
— Mary Huismann
Secretary-Treasurer