Minutes of the Business Meeting

Saturday, October 25, 2008, Hampton Inn and Suites Country Club Plaza, Kansas City, Missouri

I. Call to Order
The meeting was called to order at 9:00 a.m. by Laura Gayle Green.

II. Approval of the 2007 Meeting Minutes
The minutes of the 2007 meeting were printed in the January 2008 issue of Midwest Note-Book (vol. 16 no. 3). A motion was made and seconded to approve the 2007 minutes. The motion passed.

III. Treasurer’s Report
As of October 20, 2008, our assets totaled $8,942.26 ($4,497.74 in the Old National checking account; $94.52 in the Old National savings account; and $4350.00 in the Associated Bank account). The chapter’s scholarship funds are held in the Old National checking account. The current total for the Retirees Fund is $1,626.00 and the total for the Troutman Fund is $2,127.00. A motion was made and seconded to accept the treasurer’s report. The motion passed.

IV. Election Results
Paula Hickner was elected to the position of chair-elect. She will begin duties immediately. There were a total of 60 ballots returned. Thanks to Paula and Sheridan Stormes for their willingness to serve the chapter by running for this office!

V. Committee Reports
• Cataloging Committee: Mark Scharff reported on the reactions of the committee to WorldCat Local. He also gave an update on the status of RDA, the final draft of which should be issued in early November. The committee also discussed the use of new search interfaces. Sue Stancu is the new chair of the Cataloging Committee.

• Membership Committee: Mary Huismann reported that the committee discussed ideas for outreach as well as revising the Membership Brochure, a project that will be done with the Publications Committee. Michael Duffy is the new chair of the Membership Committee.

• Public Services Committee: Robert Delvin reported that the committee is tentatively planning a plenary session for the chapter meeting in Bloomington, IL in 2010. Kirstin Dougan is the new chair of the Public Services Committee.

• Publications Committee: Lynne Weber and Therese Dickman reported on the status of the Oral History Project. They have set a goal of adding twenty-five new interviewees to the project. More information is available at: www.siue.edu/~tdickma/MLA_Midwest_Oral_History_Project_index.htm.

• TAPS Committee: Misti Shaw reported on the tour of the Marr Sound Archives at the University of Missouri at Kansas City. The committee will be working on revisions to the TAPS website.

• Bylaws Committee: Beth Christensen reported that no changes are needed for the chapter bylaws.

VI. Scholarship Awards
There were no applicants for the Retirees Scholarship this year. The Leslie Troutman paraprofessional award was given to Anne Shelley of the University of Iowa. Congratulations!

VII. Old Business
There was no old business to discuss.

VIII. New Business
• Bob Acker reported on the plans for national meeting in Chicago in February 2009. Three tours are planned for Wednesday afternoon, February 18, 2009.

• Ruthann McTyre reported on the $5.00 campaign and encouraged everyone to financially support the national meeting in Chicago.

• Laura Gayle Green reported that the Education Committee needs instructors for Sound Recordings Cataloging, Music Reference, and Music Collection Development and Acquisitions.

• Laura also reviewed our Associated Bank account and our current business arrangements with A-R Editions. A motion was made to discontinue credit card conference payments through A-R Editions due to fiscal necessity. During the past year, monthly charges for credit card services had increased from $12.75 to $22.75; as a result, for the last six months, we had paid $136.50 in fees. The motion passed. A motion was made to discontinue use of A-R Editions to process registration fees due to fiscal necessity. The motion passed.

• A motion was made to raise membership fees next year to $12.00 for regular members and $6.00 for students and retirees. The motion passed.

IX. Announcements
The 2009 meeting will be at the University of Notre Dame in South Bend, Indiana. The 2010 meeting will be at Illinois Wesleyan University in Bloomington, Illinois.

X. Adjournment
The meeting was adjourned at 10:15 a.m.

—Respectfully submitted,
Keith Cochran, Secretary-Treasurer