Minutes of the Business Meeting

Saturday, October 10, 2009 · Notre Dame Parlor A/B—Hilton Garden Inn · South Bend, Indiana

I. Call to Order
The meeting was called to order at 8:30 a.m. by Paula Hickner.

II. Approval of the 2008 Meeting Minutes
The minutes of the 2008 meeting were printed in the January 2009 issue of Midwest Note-Book (vol. 17 no. 3). A motion was made and seconded to approve the 2008 minutes. The motion passed.

III. Treasurer’s Report
Since last year’s meeting, the Associated Bank account managed by A-R Editions has been closed and those funds have been transferred to the Old National checking account. As of October 1, 2009, chapter assets totaled $4786.45. The current total for the Retirees’ Fund is $1,361.89 and the total for the Troutman Fund is $1,934.88. A motion was made and seconded to accept the Treasurer’s report. The motion passed.

IV. Election Results
Keith Cochran was re-elected to the position of Secretary-Treasurer. A total of 120 ballots were mailed. Thanks to Keith and Christine Kubiak for their willingness to serve the Chapter by running for this office!

V. Committee Reports
- **Cataloging Committee**: Sue Stancu reported on the positive and negative reactions of the committee to WorldCat Local as well as the OCLC Expert Community Experiment. She also gave an update on RDA. The text has been finalized, and Midwest Chapter members Grace Fitzgerald (University of Iowa) and Mary Huismann (University of Minnesota) will be participating in the testing of RDA.
- **Membership Committee**: Michael Duffy reported that the committee discussed changes to the MLA Midwest Chapter brochure and the possibility of creating a wiki. The committee is also planning to sponsor a contest to create a new logo for the chapter. Outreach activities from the past year and ideas for promoting chapter membership were also discussed.
- **Public Services Committee**: Kirstin Dougan reported that the committee will be creating a directory of LibGuides within the Midwest Chapter. They also plan to survey members of the chapter about core competencies for music librarians.
- **Publications Committee**: Lynne Weber reported that elections will be held for a new Chair. Anne Shelley has digitized back issues of the Chapter newsletter starting from 1992 and these will be posted on the chapter’s Web site in the near future. Also, the publications committee will request a Chapter Grant to assist in the transcription of interviews conducted for the Oral History project. To date, 23 interviews have been completed. Therese Dickman gave additional information about the Oral History project. She is looking for members to assist with editing and transcribing the interviews. She also stressed the importance of interviewing both newer and older members of the chapter.
- **TAPS Committee**: Misti Shaw reported that a link to the new TAPS website will be provided in the near future. She also requested information about projects of interest to TAPS. The committee also discussed creating a site for archiving videos and archival management. The new Chair-elect is Emma Dederick.
- **Bylaws Committee**: Beth Christensen reported that no changes are needed for the Chapter’s Bylaws.

VI. Scholarship Awards
Four scholarships were awarded this year. Carla Williams and Celeste Schulman (both from Indiana University) were awarded the Troutman Scholarship; Yi Hong Sim (University of Wisconsin-Madison) and Lindy Smith (University of Illinois, Urbana-Champaign) were awarded the Retirees’ Scholarship. Congratulations!

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

VIII. New Business
There was no new business to discuss.

IX. Announcements
Next year’s chapter meeting will be held in Bloomington, Illinois, Oct. 21-23, 2010 and will be hosted by Illinois Wesleyan University.

X. Adjournment
The meeting was adjourned at 9:30 a.m.

Respectfully submitted,
—Keith Cochran, Secretary-Treasurer