Minutes of the Business Meeting

Saturday, October 29, 2011 - Hampton Inn Downtown, Indianapolis, Indiana

I. Call to Order
The meeting was called to order at 10:45 a.m. by Paula Hickner.

II. Approval of the 2010 Meeting Minutes
The minutes of the 2010 meeting were printed in the January 2011 issue of Midwest Note-Book (vol. 19, no. 3). A motion was made and seconded to approve the 2010 minutes. The motion passed.

III. Secretary-Treasurer’s Report
As of October 1, 2011, our assets totaled $5,737.21. Currently the Retirees’ Fund is $647.89 and the Troutman Fund is $2,004. A motion was made and seconded to accept the Secretary-Treasurer’s report. The motion passed.

IV. Election Results
Jennifer Matthews was elected to the position of Secretary-Treasurer. The election was held online and a link to the ballot was sent to 88 recipients (current members of the chapter); 55 ballots were submitted. Thanks to Jennifer and James Procell for their willingness to serve the chapter by running for this office!

V. Committee Reports

- Bylaws Committee: Beth Christensen reported that no changes were needed for the Bylaws.


- Membership Committee: Jason Imbesi reported that the winner of the Logo Contest would be announced soon. There are sixteen library schools in the Midwest Chapter, and the goal is to appoint a formal liaison to each one. He also reported on the membership profile of the chapter.

- Public Services Committee: Liz Berndt Morris reported that the committee discussed the role of embedded librarians, as well as methods for assessing a variety of public services: instruction, reference, marketing, and distance learning.

- Publications Committee: Jennifer Matthews and Therese Dickman reported on the progress of the Oral History project. The remaining interviews should be completed by the time of the national meeting in Dallas in February 2012. A-R Editions has agreed to publish the interviews. Anyone interested in assisting with the transcriptions should contact Therese.

- TAPS Committee: Emma Dederick reported on the tour of the Indiana Historical Society and noted that a special exhibit, “What a Swell Party this is! The Music of Cole Porter,” is currently on display in the Society’s Cole Porter Room.

VI. Scholarship Awards
Four scholarships were awarded this year. Jennifer Cunningham and Amanda DuBose received the Troutman Scholarship; Mandi Goodsett and Taylor Greene received the Retirees’ Scholarship. Congratulations to all!

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

VIII. New Business
Lynne Weber informed the chapter of the passing of Kiyo Suyematsu, former Music Librarian of Minnesota State University-Mankato. Richard LeSueur gave a remembrance of Charles Reynolds, former Music Librarian of the University of Michigan. Michael Duffy and Jill King provided information about next year’s chapter meeting, which will be held at the Naperville, Illinois Country Inn and Suites on Oct. 11-13, 2012.

IX. Announcements
There were no announcements.

X. Adjournment
The meeting was adjourned at 11:30 a.m.

Respectfully submitted,

Keith Cochran, Secretary-Treasurer