Minutes of the Business Meeting

Saturday, October 13, 2012 - Country Inn and Suites, Naperville, Illinois

I. Call to Order
The meeting was called to order at 11:30 a.m. by Kirstin Dougan.

II. Approval of the 2011 Meeting Minutes
The minutes of the 2011 meeting were printed in the January 2012 issue of Midwest Note-Book (vol. 20, no. 3). A motion was made and seconded to approve the 2011 minutes. The motion passed.

III. Secretary-Treasurer’s Report
As of October 5, 2012, our assets totaled $9,867.12. Currently the Retirees’ Fund is $1,062.89 and the Troutman Fund is $1,954.88.

IV. Election Results
Sheridan Stormes was elected to the position of Chapter Chair. The election was held online and a link to the ballot was sent to current members of the chapter. Thanks to Sheridan and Michael Duffy for their willingness to serve the chapter by running for this office!

V. First-time Attendees
Kirstin Dougan recognized the first-time attendees at a chapter meeting.

VI. Scholarship Awards
Five scholarships were awarded. Nurhak Tuncer and Jennifer Vaughn received the Retirees Scholarship, and Matthew Ertz, Sarah McAfoose, and Sherry Patterson received the Troutman Scholarship.

VII. Committee Reports
Bylaws Committee: Kirstin Dougan reported on behalf of the committee that no changes were needed for the Bylaws.
Cataloging Committee: Sue Stancu reported on behalf of James Procell that the committee had a good discussion on RDA.
Membership Committee: Jason Imbesi reported that the committee discussed outreach activities to increase membership and considered a draft of a new chapter brochure. Imbesi also reported on the chapter’s membership profile: 144 names on the roster and 70 active members.
Public Services Committee: Liz Berndt Morris reported on progress on the Midwest Chapter research guide directory. The committee discussed marketing, patron-driven acquisition, library services for distance learning, and discovery tools. Rebecca Littman is the new chair of the committee.
Publications Committee: Therese Dickman reported that the committee discussed a new chapter brochure and the oral history project. The most recent oral history article was of Stephen Wright and another interview is planned for the January issue of Midwest Note-Book. Dickman encouraged those who would like to be involved in the project to contact her.
T.A.P.S. Committee: Dederick reported on the committee’s tour of the Marion E. Wade Center at Wheaton College. Dederick encouraged attendees to become involved with the committee.

VIII. Old Business
Kirstin Dougan recognized meeting sponsors and donors to the chapter scholarship funds, as well as the Local Arrangements Committee for their work on the meeting.

IX. New Business
Kirstin Dougan introduced MLA President-Elect Michael Colby. Colby shared some activities of the MLA Board, particularly the strategic planning process, and invited attendees to San Jose. Joe Clark invited attendees to the 2013 chapter meeting in Cleveland. Dougan shared that the 2014 meeting will be held in Minneapolis and asked for volunteers to host the meeting in 2015.

X. Announcements
Mark Scharff announced that the Gaylord Music Library at Washington University in Saint Louis joined the Sheet Music Consortium; Scharff invited attendees to visit the site. Grace Fitzgerald shared updates on the University of Iowa’s forthcoming music complex and plans for the new music library.

XI. Adjournment
The meeting was adjourned at 12:15 p.m.

Respectfully submitted,
Anne Shelley, Newsletter Editor