I. Call to Order: The meeting was called to order by Sheri Stormes.

II. Approval of the 2013 Meeting Minutes: The minutes of the 2013 meeting were printed in the January 2014 issue of Midwest Note-Book (vol. 22, no.3). A motion was made and seconded to approve the 2013 minutes. The motion passed.

III. Secretary-Treasurer’s Report: As of October 9, 2014, our assets totaled $15,743.88. Currently the Schoonover fund is $887.89 and the Troutman fund is $1,834.88. This year’s meeting was profitable for the chapter. The chapter remains in very good financial standing.

IV. Committee Reports

Bylaws: No changes were made to the by-laws.

Cataloging: Patty Falk reported that the committee discussed various matters related to RDA, BIBFRAME, and creating a LISTSERV for music catalogers in the chapter.

Membership: Jason Imbesi reported that the committee discussed outreach activities from the past year. Imbesi reviewed the membership profile for the chapter. The new chair of the membership committee is Paula Hickner.

Public Services: Rebecca Littman reported that the committee discussed program ideas for the next chapter meeting.

Publications: John Wagstaff reported that the committee discussed the oral history project and identified interviews to be published in upcoming issues of Midwest Note-Book. He encouraged members to participate in the oral history project for the chapter’s 75th anniversary in 2016. Wagstaff also encouraged members to join the committee.

Technology, Archives, Preservation, and Sound (TAPS): Emma Dederick reported that the committee discussed a project focusing on member library collections for the chapter’s 75th anniversary. Dederick also encouraged members to join the committee.

Scholarship: Andi Beckendorff and Bob Delvin reported on the committee’s decision-making process for awarding scholarships and also strategies to sustain funding for scholarships.

V. Scholarship Awards: Four scholarship recipients were recognized: Anna Alfeld received the Troutman Scholarship, and Allison Bohm, Jennifer Meixelsperger, and Brittany Nielson received the Schoonover Scholarship.

VI. Election Results: Keith Cochran was elected to the position of chapter chair. Members of this year’s nominating committee were recognized: Susannah Cleveland, chair, Tom Caw, and Laurie Lake.

VII. Old Business: Sheri Stormes recognized members of the local arrangements, program, and executive committees. Stormes also recognized the fourteen donors who sponsored certain aspects of the meeting.

VIII. New Business. Six first-time attendees were recognized. Three retirees, Grace Fitzgerald, Greg Fitzgerald, and Sue Stancu were recognized. Out-going past-chair Kirstin Dougan was recognized. Stormes announced that MLA will have its 2016 national meeting in the Midwest Chapter (Cincinnati, Ohio) and she encouraged chapter members to consider possible local arrangements activities. Members were invited to the 2015 fall chapter meeting in Louisville, Kentucky. Stormes reminded members of the dues timeline, the chapter LISTSERV, and the duties of the chapter chair. Richard LeSueur offered members copies of a documentary celebrating the 100th anniversary of Hill Auditorium in Ann Arbor, Michigan.

IX. Adjournment: The meeting was adjourned at 1:15 p.m.