I. Call to Order: The meeting was called to order by Sheri Stormes at 12:10 p.m.

II. Approval of the 2014 Meeting Minutes: The minutes of the 2014 meeting were printed in the January 2015 issue of Midwest Note-Book (vol. 23, no.3). A motion was made and seconded to approve the 2014 minutes. The motion passed.

III. Secretary-Treasurer’s Report: As of October 15, 2015, our assets totaled $17,026.17. Currently the Schoonover fund is $915.89 and the Troutman fund is $1,769.88. This year’s meeting was profitable for the chapter. The chapter remains in very good financial standing.

IV. Committee Reports

By-Laws: No changes were made to the by-laws.

Cataloging: Patty Falk reported that committee members discussed updates from the various institutions represented, updating and maintaining authority records, and genre/form thesaurus terms when LC switches from LCSH to genre/form terms alone.

Membership: Paula Hickner reported that the committee discussed declining membership in the chapter and potentially having a joint meeting with another chapter. She asked attendees to consider joining the committee.

Public Services: Bob Delvin put out a call for new committee members.

Publications: Rob Deland reported that Abbey Thompson will be the newsletter editor beginning in 2016. He put out a call for photographs and materials for the 75th anniversary meeting in 2016.

Technology, Archives, Preservation, and Sound (TAPS): Emma Dederick reported that two music librarianship students shared information about their projects. Dederick encouraged members to join the committee, and announced that the committee needs a new chair.

Scholarship: Bob Delvin awarded scholarships to this year's recipients.

V. Scholarship Awards: Four scholarship recipients were recognized: Lisa Wollenberg received the Troutman Scholarship, and Nathan Evans, Sylvia Yang, and Vaughan Hennen received the Schoonover Scholarship.

VI. Election Results: James Procell was elected to the position of secretary/treasurer. Stormes thanked Carla Williams for her willingness to run. Members of this year’s nominating committee were recognized: Chuck Peters, chair, Kristi Bergland, and Michael Duffy.

VII. Chapter dues. Stormes reminded members to pay their dues.

VIII. Old Business: Sheri Stormes recognized members of the local arrangements, program, and executive committees. Stormes recognized donors who sponsored certain aspects of the meeting, as well as donors who contributed to the scholarship funds.

IX. New Business. First-time attendees and retirees were recognized. Stormes announced that the chapter will sponsor a break with Graeter's ice cream and Cincinnati Opera performers at the 2016 MLA national meeting in Cincinnati, Ohio. Members were invited to the 2016 fall chapter meeting in Bloomington-Normal, Illinois. Stormes reminded members of the dues timeline, the chapter LISTSERV, and the duties of the chapter chair and the local arrangements committee. Stormes recognized upcoming member transitions, and recognized members of the Executive Committee. Beth Christensen called for submissions for a forthcoming monograph on assignments that use music libraries; Stormes asked members to seek donations (library deans, directors, etc.) for the MLA national meeting.

X. Adjournment: The meeting adjourned at 1:15 p.m.