Call to Order. Katie Bruner called the meeting to order.

2017 Meeting Minutes Approval – no approval called as the minutes are missing.

Treasurer’s report – Greg MacAyeal. The chapter cash balances are quite good due to fundraising efforts of the local arrangements chairs. Scholarship funds are healthy as well. The Treasure’s Report holds more details.

Committee Reports

a. By-Laws - Deb Morris. Deb suggested the Secretary/Treasurer to be added as an ex officio member of the Scholarship Committee. The committee is also coming up with a provision to dissolve special committees that are no longer useful or effective.

b. Cataloging and TAPS (joint report) – Chuck Peters. They are looking for volunteers for the next chair.

c. Membership - Mallory Sajewski. They are looking at national MLA for outreach models to increase chapter membership.

d. Public Services – Sylvia Yang. The committee mission statement was revised. They are considering launching a column to appear in the chapter newsletter.

e. Publications – Theresa Dickman. The committee met with a few members to edit a draft of a chapter history, and they are looking for others to help with additional editing. Past meeting programs are now on the chapter website and have been OCR scanned as well.

f. Scholarship – Kristi Bergland. Two scholarships were awarded this year for Schoonover, none for Troutman. The award recipients are Ryan Johnston and Jennifer Martin.

Old business – none.

New Business – Katie Buehner called a motion to add the Secretary/Treasurer as an ex officio member of the Scholarship Committee. The motion was seconded. No discussion followed. A vote was called and the motion was passed. Chapter by-laws will be changed
accordingly. Kirstin Johnson invited the membership to attend the 2019 meeting in Champaign IL. Donors were thanked for their generous support. Mark Scharff invited the membership to the MLA national meeting in St Louis. We sang “Happy Birthday” to Deb Morris as it was her birthday.

VII. **Adjournment.** The meeting was ended by a called motion to adjourn which received a favorable vote.