

Minutes
MAC/MLA Annual Business Meeting
Atlantic City, NJ
October 8, 2009

MAC/MLA Chair, J. Dale Prince, called the meeting to order at 7:33 am.

Executive Board Members Present: J. Dale Prince, Chair, Diana McDuffee, Chair-Elect; Andrea Horne, Immediate Past-Chair; Terri Ottosen, Secretary; Julia Shaw-Kokot, MLA Chapter Council Representative

Copies of the 2009 minutes plus board and committee reports were distributed. Andrea Horne, Chair of Nominating Committee passed out ballots for the MAC Chair-Elect Tiebreaker election.

Virginia Bender made and Janice Kelly seconded a motion to approve the minutes from the October 22, 2008 MAC/MLA Annual Business meeting as submitted. Motion carried.

Chapter Reports

Chair Report:

J. Dale Prince welcomed the Pittsburgh Chapter to MAC and to the Tri-Chapter Conference. Dale reported that he submitted his "Message from the Chair" column to the MAC blog, although he submitted a column less than quarterly.

Treasurer's Report:

Stefanie Warlick submitted a written report.

Chapter Council Report:

Julia Shaw-Kokot reported that Paula Raimondo, Chapter Council Chair, brought the recommendation of the Pittsburgh Chapter merger with the MAC Chapter to the MLA meeting in Hawaii and the merger was approved.

Archivist Report:

Susan Yowell submitted a written report. Dale reported that Susan has agreed to serve as the Archivist for one more year. If anyone is interested in serving as the Archivist, please see Diana McDuffee.

Paula Raimondo made and Jean Siebert seconded a motion to approve and accept the Chapter Reports as submitted. Motion carried.

Committee Reports

Communications Committee:

Beth Ketterman reported that there are 426 listserv participants and that the listserv is still an option to MAC members now that MAC Message has moved to blog form. Beth urged members to continue to submit news items for the blog.

Honors and Awards Committee:

Virginia Bender reported the winners of the Awards and congratulated all including Lois Culler of Inova Fairfax Hospital as MAC Librarian of the Year, the One-Person Library Recognition Award to Malathi Lakshman of the Washington DC Veterans Affairs Medical Center and the Marguerite Abel Service Recognition Award went to Elaine Sullo of George Washington University's Himmelfarb Health Sciences Library. Virginia also distributed certificates for outgoing committee members and Chairs and thanked them for their service.

Membership and Recruitment Committee:

Karen Grigg submitted a written report. The MAC Scholar recipient, Andrea Hillard, was announced and congratulated. Andrea is the Medical Librarian at MediCorp Health System in Fredericksburg, Virginia.

Professional Development:

Kris Alpi reported for Chair, Pat Hammond. Pat was unable to attend the meeting, but wanted to extend thanks to all that assisted with planning, offering and attending the CE classes at the meeting.

2009 Annual Meeting:

Steven Douglas reported that approximately 175 registered for the full conference, with about 85 of those MAC members. Daily attendance was approximately 220 people. There were a record number of exhibitors at the meeting with 30 exhibitors. Steven urged all attendees to please fill out the evaluation form.

Research Committee:

Rex Robison reported that the Special Research Committee is now a standing committee and has been in existence for three years. The inaugural Research Happy Hour at this meeting was well-attended. Rex asked those present to consider joining the committee and that his position as Chair will be open as he will devote his time to promoting and facilitating research as a member of the committee.

Kris Alpi made and Meredith Solomon seconded a motion to approve and accept the committee reports as submitted. Motion carried.

New Business

Nominating Committee:

Andrea Horne distributed paper ballots for the quorum present to break the tie for Chair-Elect. A written report was submitted that outlined the proposed bylaw changes including changing the MAC geographical boundaries to include Western Pennsylvania and to break election ties via a vote of the Nominating Committee rather than a paper ballot at the annual meeting. Distributed paper ballots were collected and counted. Andrea announced that Karen Knight was elected Chair-Elect. Andrea thanked everyone who voted and everyone that ran for elected positions. The newly elected officers are: MAC Nominee to the MLA Nominating Committee, Pat Thibodeau; Chapter Council Representative, Jonathan Lord; Chapter Council Representative – Alternate, Melissa Ratajeski.

Announcements

MLA Membership Winner:

Sheila Snow-Croft, NN/LM Southeastern Atlantic Region

Free Registration at 2010 Annual Meeting Winner:

Esther Saghafi, University of Pittsburgh

Free CE at 2010 Annual Meeting Winner:

Virginia Bender, West Virginia University

Call for 2010 MAC Annual Meeting:

Megan von Isenberg thanked all who helped plan the invitation to next year's meeting and held a lively game of North Carolina Jeopardy. The next annual meeting will be held in Chapel Hill, NC on October 13-15, 2010.

With no further business, Steven Douglas made and Paula Raimondo seconded a motion to end the business meeting. The meeting was adjourned at 8:15 am.

Respectfully submitted,

Terri Ottosen, MAC Secretary