

**Mid-Atlantic Chapter of the Medical Library Association
Annual Business Meeting
October 15, 2004
Raleigh, North Carolina
Agenda**

Approval of Minutes from Annual Business Meeting – Philadelphia, PA

Chapter Reports

- Chair
- Treasurer
- Chapter Council
- Benchmarking
- Archivist

Committee Reports

- Honors and Awards
- Membership
- Professional Development
- Publications
- 2004 Program and Local Arrangements
- 2005 Local Arrangements
- Call for Committee Participation

Task Force Reports

- Strategic Planning Task Force
- Fees Payment Task Force

New Business

- Bylaws Revision
- Nominating Committee Report
- Call for the 2006 MAC Annual Meeting

Adjournment