

Saint Louis Medical Librarians

Annual Business Meeting

June 7, 2012

Matthews Medical Book Company

The meeting was called to order at 12:40 p.m. by President Marysue Schaffer.

Copies of the minutes from the 2011 Annual Business Meeting were distributed through the SLML listserv. There were no corrections to be made. A motion was made, seconded, and approved for the 2011 minutes.

Dennis Elicieri delivered the Treasurer's Report. We have \$7544.66 in the checking account and \$2608.09 in the certificate of deposit.

Marysue asked Cheryle Cann (who had pitched in when the current Immediate Past President was unable to carry the nomination process and vote to the final conclusion) to deliver the results of our Election. Maria Minowitz was elected to position of President Elect for a three year term of office (President Elect, President, Immediate past President) for 2012/2014.

As the 2011/2012 President Elect Assako Holyoke delivered the evaluation of the SLML Strategic Plan. **(see Assako's draft)**

A request for new business identified Jackie Hittner as the Chair of the Planning Committee for MCMLA2011. Jackie reported that the final distribution of profit from the meeting was now complete. The SLML treasury has \$1000 for expenses that might arise from MCMLA2011. At the end of 2012, if no expenses have been incurred, then MCMLA will receive \$500 of the \$1000 and SLML will receive the other \$500

The MCMLA2011 asked if SLML to use the profits to bring in a speaker who will give us a presentation or continuing education program which is relevant to the goals of SLML and who would have wide appeal in the hopes that SLML could charge non-members to hear the speaker. Jackie has been asked and Jennifer Plaat has agreed to serve on the committee who will be responsible for submitting speaker names to the SLML Board for approval. Once a speaker has been chosen the committee will approach the person asking if the person is available to come to St. Louis. Nothing has been decided. SLML members are encouraged to email possible speaker names to Jackie for consideration. The event will probably be held late 2013 or early 2014.

Cheryle asked that new members present to stand and tell us about themselves. Jamie Conklin (SIUE), Denise Hannibal (Becker), Barb Mathieu (Becker) and Anna Vani (Becker). They were welcomed to the group and encouraged to be an active member of SLML.

As her last duty as President, Marysue handed over the official SLML gavel to our new President, Assako Holyoke. Assako then informed us of the 2012/2013 officers and committee chairs:

**Maria Minowitz (President Elect)**

**Assako Holyoke (President)**

**Marysue Schaffer ((Immediate Past President)**

**Dennis Elicieri (Treasurer)**

**Jan Daly (Secretary)**

**Will Olmstadt (Member at Large)**

**Jill Bright (Member at Large)**

**Archives Committee Chair: Phil Skroska**

**Communications: Betsy Kelly**

**Continuing Education and Programming: Renee Gorrell**

**Governance: Cheryle Cann**

**Membership: Jill Bright**

**Nominating: Marysue Schaffer**

**Recognition and Awards: Maria Minowitz**

**The meeting was adjourned at 1:20 p.m.**

**Respectfully submitted by Cheryle Cann on behalf of Secretary Jan Daley**