

Saint Louis Medical Librarians

Annual Business Meeting

June 24, 2010

Matthews Medical Book Company

The meeting was called to order at 1:00 p.m.

#### OLD BUSINESS

Cheryle thanked Kim Schroeder of Matthews for hosting our meeting and lunch.

The minutes of the last Board of Directors meeting (May 13, 2010) were posted to the SLML-L distribution list. The General Membership present at this meeting voted to approve the minutes.

Donghua Tao (SLML Treasurer) distributed the final 2009/2010 Treasurer's Report was accepted as written.

Cheryle Cann (SLML President, SLML Governance Committee chair) had posted the draft of the changes to the SLML Bylaws to the SLML-L distribution list. Copies were also available at the meeting. A motion was made (and seconded) to approve the changes as noted. Discussion followed on the specific parts under revision and clarification of language in a section of the Bylaws. The vote was called. The motion passed. The newly revised Bylaws will be posted to the SLML web site as soon as possible.

Jennifer Plaat (SLML President Elect) brought up the suggestion of having a celebration to commemorate the 50<sup>th</sup> anniversary of the Saint Louis Medical Librarians. Marysue Schaffer has created a draft of the history of the group. Suggestions were made that we contact previous members (retired or otherwise) asking for their remembrances of SLML. Several names of former members were mentioned. Jennifer, Marysue and Cheryle have volunteered to work on this project. They will be contacting the General Membership to solicit their memories and any contacts for old friends/members.

Cheryle reported that we had received 42 ballots and the election results were:

- Marysue Schaffer      President Elect
- Susan Fowler        Secretary
- Dennis Eliceiri      Treasurer
- Jill Bright            Member at Large

As President-Elect, Jennifer had the responsibility of making an evaluation of the progress of the goals and objectives of SLML as stated in the Strategic Plan for 2009/2010. The report was accepted as received.

## NEW BUSINESS

Jackie Hittner (Local Arrangements Committee Co-Chair) reported that the Annual Meeting of the Midcontinent Chapter of the Medical Library Association will be held here in St. Louis September 21-23, 2011. It will be at the Frontenac Hotel (Lindbergh and Clayton). The Welcome Reception will be at La Chateau (which is next to the hotel). The MCMLA Continuing Education Committee will handle all CE for the meeting. Jackie will be putting out calls for assistance as we get closer to the date of the meeting.

Betsy Kelly reported that she will be doing another presentation on Measuring Your Impact in July. The class has been very popular. They have given 50+ presentations to various groups, informing 400+ library personnel.

The meeting was adjourned at 2:05 p.m.

Respectfully submitted,

Cheryle Cann

(Acting Secretary)