Call to Approve Agenda

Elaine, Kacy, Chris, Joan, Cindy, Tedra, Susan, Lisa

Susan

Lisa Seconded

NE money – transfer to IHSLA

Small edits to bylaws did not get completed

Do you want to make the secretary/treasurer one position

Late of Officers. – Lisa becomes president tomorrow

Chris is ex-officio

Looking for a secretary , treasurer & VP

We have a webmaster – Jason Lilly has volunteered to take that on.

Susan & Kellie said if you were desperate, she would be president

Chris will approach Erin & Laura for VP positions

Tedra Richter for Treasurer

Motion to approve slate

Joan

Susan

Initial conversations with IU Health Summit

Midwest Chapter of the MLA - Indiana will host in 2020

Midwest Chapter meeting is in the fall, and in conjunction with IHSLA annual meeting.

Indiana was the last meeting to loose money for the GMR.

MOU with Midwest will have more control over logistics, they will work on contract with hotel, CE. IN people in charge of programming and hosting. Percentage of profit sharing yet to be determined.

Raise the motion

Kacy

Joan

Unianimous Vote

Next 6 months, would like to get MOU signed and hotel selected.

Clair Leibfarth, Chair, Annual Meetings Committee, Midwest MLA

IHSLA will be the only group on the MOU , not the Northwest Medical Librarians Group

Joan attended a disaster course, maybe that speaker would be a good keynote speaker

Need 3-4 committees, web committee, program committee

An initial question was raised to consider combining the IN Health Librarians Summit & the IHSLA annual meeting? Is this possible? We need to ask Gabe.

IHSLA members get reduced prices for the Midwest Chaper MLA meeting in 2020.

Putting minutes up online. Print copies of agenda can be requested at allgoodk@iu.edu.

Susan moves to adjourn!

IHSLA 2018 - Business Meeting Agenda

April 20th, 2018

Drury Inn & Suites Northeast

1. Old Business
   1. NE Money – Transfer to IHSLA
   2. Do we want to combine the secretary & treasurer positions?
   3. Thanks to this year’s officers, Chris, Lisa, Kacy, Erin & thanks to others who helped for the meeting!
   4. Slate of Officers
      1. President - Lisa
      2. VP – Erin
      3. Treasurer – Tedra
      4. Secretary, Kellie or Susan
2. New Business
   1. Consideration of joining forces with the IU Health Sciences Librarian Summit
   2. Midwest Chapter of the MLA - Indiana will host in 2020