SOUTHERN CHAPTER OF THE MEDICAL LIBRARY ASSOCIATION
ANNUAL BUSINESS MEETING & AWARDS BREAKFAST
Saturday, October 8, 2011, 8:00 AM – 10:00 AM
Augusta Marriott at the Convention Center, Oglethorpe Ballroom
Augusta, Georgia

Call to Order and Welcome ........................................... Ruth Riley, Chair
Approval of 2010 Business Meeting Minutes ............... Richard Wallace, Secretary
Financial Report ......................................................... Pam Neumann, Bookkeeper

OLD BUSINESS
Bylaws Approval ......................................................... Xiamara Arango

2011 ANNUAL MEETING REPORTS
Conference Chair ......................................................... David King
Program Chair ........................................................ Laura Kane

REPORTS OF CHAPTER OFFICIALS & COMMITTEE CHAIRS
Archivist ................................................................. Lisa Ennis, Nicole Mitchell
Bylaws Comm. .......................................................... Xiomara Arango
Communications Comm. ........................................... Michael Fitts
SOCHAP-L listserv .................................................. Nelle Williams, Moderator
Southern Expressions .............................................. Jan Haley, Lin Wu
Chapter Web Site .................................................... Scott Denlinger, Neal Smith, Jr.
History of SoChap. .................................................... Alisha Miles
Hospital Libraries Comm. ......................................... Marilyn Teolis
Membership Comm. ............................................... Anna Krampl
Membership Database Mgr. ....................................... Sandra Bandy
MLA Chapter Council .............................................. Jane Bridges, Rep. / Sylvia McAphee, Alt.
MLA Credentialing Liaison ....................................... Barbara Shearer
Nominating Comm. .................................................. Danny O’Neal
Parliamentarian/Historian ......................................... Richard Nollan
Professional Development ........................................ Roland Welmaker, Sylvia McAphee
Public Relations ....................................................... Susan Smith
Research ................................................................. Richard Wallace
Strategic Planning ..................................................... Danny O’Neal

HONORS & AWARDS PRESENTATIONS
Honorary Membership Award
First Time Attendee Scholarship
Martha C. Watkins Memorial Scholarship
Hospital Librarian of the Year
T. Mark Hodges Outstanding Service Award
Recognition of Retiring Members & Moment of Silence for Deceased Members

NEW BUSINESS
Annual Meeting 2012 ................................................. Ruth Riley
Annual Meeting 2013 ................................................. Ruth Riley
2012 Conference Invitation – Baltimore, MD .................... Brenda Faye Green
Introduction of New Officers for 2011-2012
Passing of the Frances Verble Gavel / Announcements / Resolution / Adjournment