

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
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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 Kramp
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	