

SOUTHERN CHAPTER/MLA
Annual Business Meeting and Awards Breakfast
 Tuesday, October 16th, 2012
 Baltimore, MD (Quad Chapter Meeting)
Edinburgh Hall, 5th Floor, Tremont Grand, 8:00 am – 9:15 am

AGENDA

Call to Order and Welcome	Laura Kane, Chair
Approval of 2011 Business Meeting Minutes	Rick Wallace, Secretary
Financial Report	Pam Neumann, Bookkeeper

REPORTS OF COMMITTEE CHAIRS:

Bylaws	Lisa Travis
Communications	Felicia Yeh
History of the Southern Chapter	Alisha Miles
Honors & Awards	Jan Haley
Hospital Libraries	Jennifer Lyon
Membership	Anna Krampf
Nominating	Ruth Riley
Professional Development	Sylvia McAphee
Public Relations	Mary-Kate Haver
Research	Skye Bickett
Strategic Planning	Ruth Riley

REPORTS OF CHAPTER OFFICIALS:

Program Chair/Chair-Elect	Brenda Green
Program Chair-Elect	Sandra Bandy
Archivists	Lisa Ennis & Nicole Mitchell
Chapter Council Rep	Sylvia McAphee
Chapter Council Alternate	Lisa Ennis
Credentialing	Barbara Shearer
Membership Database	Sandra Bandy
Parliamentarian	Richard Nollan
Secretary/Treasurer	Rick Wallace
SoChap-L & SCEXEC Listservs	Nelle Williams
Southern Expressions	Jan Haley & Lin Wu
Website	Lisa Ennis & Nicole Mitchell

HONORS & AWARDS PRESENTATIONS:

- ❖ Honorary Membership
- ❖ First-Time Attendee Award
- ❖ Hospital Librarian of the Year
- ❖ Recognition of Retiring Members
- ❖ Moment of Silence for Deceased Members

NEW BUSINESS:

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| ❖ Annual Meeting 2013 – Ridgeland, MS | Susan Clark |
| ❖ Annual Meeting 2014 – Mobile, AL | Judy Burnham |
| ❖ Introduction of New Officers for 2012 | Laura Kane |
| ❖ Passing of the Frances Verble Gavel | Laura Kane |
| ❖ Announcements / Adjournment | Brenda Faye Green |