

MINUTES

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

The 2011 Annual Business Meeting and Awards Breakfast of the Southern Chapter of the Medical Library Association was called to order by Ruth Riley at 8:35 am.

Approval of 2010 Business Meeting Minutes Rick Wallace, Secretary

The minutes of the 2010 meeting were unanimously approved with one correction noted by Pam Neumann. The correction was to change the line to read make a “donation” instead of “bid” for a chance to win a quillow. The minutes were approved unanimously with the correction.

Financial Report Pam Neumann, Bookkeeper

A report was submitted by Pam Neumann. One correction was noted: August 31st should be September 30th for the closing balance of the operating account. A balance of \$12,052.02 was reported. The profit on the 2010 meeting went to the scholarship fund and the general fund CD (rainy day fund). The risk free CD is making .30% interest. Its current value is \$64,498.70. All details are in the Bookkeeper annual report.

OLD BUSINESS

Bylaws ApprovalXiamara Arango

A ballot containing the proposed bylaws amendments was distributed to all chapter voting members via email on December 10. A total of 104 chapter members responded with all votes in the affirmative. This was a 29% return rate which meets bylaw requirements for amending bylaws. The bylaws are officially amended and in effect.

2011 ANNUAL MEETING REPORTS

Ruth Riley, Chair, thanked David King and Laura Kane and their committees for their leadership in the planning and execution of the 2011 meeting.

2011 Conference Chair, David King reported the final numbers of attendees are: 105 fully registered attendees, 4 retired attendees, 4 student attendees and 11 1-day attendees. One hundred and fifty nine attended including exhibitors. This was equivalent to previous meetings.

2011 Program Chair, Laura Kane explained that an award was won from NN/LM to help fund the speakers at the General Sessions. She thanked the program Committee.

REPORTS OF CHAPTER OFFICIALS & COMMITTEE CHAIRS

The compiled annual reports of the chapter officers, committee chairs, and appointed officials were sent to chapter members via email prior to the meeting. A printed copy of the reports was available on each table.

Archivist	Lisa Ennis, Nicole Mitchell- Report stands as submitted. Members were encouraged to send materials to Birmingham for the archives.
Bylaws Comm.	Xiomara Arango- Report stands as submitted.
Communications Comm. SOCHAP-L listserv Southern Expressions Chapter Web Site	Michael Fitts- Not in attendance. Nelle Williams, Moderator- Report stands as submitted. Jan Haley, Lin Wu-Not in attendance. Scott Denlinger, Neal Smith, Jr.- Not in attendance.
History of Southern Chapter	Alisha Miles- Not in attendance.
Hospital Libraries Comm.	Marilyn Teolis- Not in attendance.
Membership Comm.	Anna Krampf- Report stands as submitted. She reminded members of the new student/new member reception.
Membership Database Mgr.	Sandra Bandy- Report stands as submitted.
MLA Chapter Council submitted.	Jane Bridges, Rep. / Sylvia McAphee, Alt.- Report stands as submitted.
MLA Credentialing Liaison	Barbara Shearer- Report stands as submitted. She reminded everyone that there would be an AHIP table at the Linking, Lunching, & Learning.
Nominating Comm.	Danny O'Neal- Not in attendance.
Parliamentarian/Historian	Richard Nollan- Not in attendance.
Professional Development submitted.	Roland Welmaker, Sylvia McAphee- Report stands as submitted.
Public Relations	Susan Smith- Report stands as submitted.
Research	Rick Wallace- Report stands as submitted.
Strategic Planning	Danny O'Neal- Not in attendance.

HONORS & AWARDS PRESENTATIONS

Honorary Membership Award

Suzetta Burrows was awarded an honorary membership to acknowledge her significant contributions to the chapter upon her retirement from the University of Miami. Mary Moore accepted on her behalf.

Lynn Fortney was awarded an honorary membership by virtue of her being both a Southern Chapter member and an MLA Fellow. Lynn was inducted as an MLA fellow at the MLA annual meeting in Minneapolis this past May.

First Time Attendee Scholarship

Susan DeBruin of the University of Alabama Health Sciences Library in Tuscaloosa and Erin Thrift, Baptist Health System Library in Birmingham.

Martha C. Watkins Memorial Scholarship

Nedra Cook of the Medical/Nursing Library of the Fort Sanders Regional Medical Center in Knoxville was the recipient of the Martha C. Watkins Memorial Scholarship this year.

Hospital Librarian of the Year

Marilyn Teolis, Chair, Hospital Libraries Committee was unable to be there to make the presentation of the Hospital Librarian of the Year award and asked Ruth Riley to do it on her behalf. The recipient of the 2011 award is Fay J. Towell, Director of Libraries/Archivist, Greenville Hospital System University Medical Center.

T. Mark Hodges Outstanding Service Award

The T. Mark Hodges Outstanding Service Award was created in 2006 to honor the memory of T. Mark Hodges and to recognize a chapter member whose service to the chapter and profession have been exceptional and of lasting importance. Jan LeBeause, Director of the Mercer Medical Library/Learning Resource Center received the award.

Recognition of Retiring Members & Moment of Silence for Deceased Members

This year three retiring members were recognized.

Linda Farmer, Jackson-County Madison County General Hospital, Jackson, TN
Beverly Rossini, University of South Alabama, Mobile, AL
Diane Rourke, Baptist Health South Florida, Miami, FL

A moment of silence was observed in honor of any deceased chapter members.

Ruth Riley announced that the Executive Board passed a motion at this meeting calling for the establishment of a new scholarship that will provide funding for a chapter member to attend a research-related CE course at the chapter meeting or at the MLA annual meeting. In honor of Jocelyn Rankin, the scholarship will be named the "Jocelyn Rankin Memorial Research Scholarship." The Research Committee and Honors & Awards Committee will be working together in the coming year to bring the scholarship to life

Annual Meeting 2012 Ruth Riley

Next year Southern Chapter will be joining with the Mid-Atlantic Chapter, the New York/New Jersey chapter, and the Philadelphia chapter for a quad meeting in Baltimore. The meeting will be October 13-16, 2012 at the Tremont Plaza Hotel. Laura Kane, the 2012 Chair, is the SC/MLA representative on the

Steering Committee. Brenda Faye Green, our 2012 Chair-Elect and Program Chair, is leading the Program Committee, and Sandra Bandy, our 2012 Program Chair-Elect is leading the Fundraising/Vendors committee.

Annual Meeting 2013..... Ruth Riley

Susan Clark from the University of Mississippi Medical Center extended the invitation to come to Mississippi for Southern Chapter in 2013. The membership voted unanimously to accept the invitation.

2012 Conference Invitation – Baltimore, MD Brenda Faye Green

Invitation for the conference was given by Taneya Koonce for Brenda Green.

Introduction of New Officers for 2011-2012

Program Chair-elect – Sandra Bandy
Secretary/Treasurer – Rick Wallace
Nominee to the MLA Nominating Committee – Jane Bridges
Chapter Council Alternate – Lisa Ennis

Passing of the Frances Verble Gavel
Ruth Riley, Chair, passed the gavel to Laura Kane, Chair Elect.

Laura Kane presented this year's Resolution of Thanks and then adjourned the meeting at 9:27 am.

Respectfully submitted,
Rick Wallace, Secretary/Treasurer 2010-2011