

SOUTHERN CHAPTER/MLA
Annual Business Meeting and Awards Breakfast
Saturday, October 19, 2013 – 7:30 am – 9:00 am
Township A/B, Embassy Suites Hotel, Ridgeland, Mississippi

AGENDA

Breakfast Lines Open at 7:30 a.m.
Business Meeting Begins at 8:00 a.m.

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| Call to Order and Welcome | Brenda Faye Green, Chair |
| Approval of 2012 Business Meeting Minutes | Rick Wallace, Secretary |
| Financial Report | Pam Neumann, Bookkeeper |

REPORTS OF CHAPTER OFFICIALS

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|-----------------------------------|-------------------------------------|
| Program Chair/Chair-Elect | Sandra Bandy |
| Program Chair-Elect | Jane Bridges |
| Archivist | Kay Hogan Smith |
| 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 |
| <i>Southern Expressions</i> | Rozalynd McConnaughy & Steve Wilson |
| Website | Lisa Ennis & Nicole Mitchell |

REPORTS OF COMMITTEE CHAIRS

| | |
|---------------------------------------|-----------------------|
| Bylaws | Allison Howard |
| Communications | Felicia Yeh |
| History of the Southern Chapter | Kay Hogan Smith |
| Honors & Awards | Karen McMullen |
| Hospital Libraries | Jennifer Lyon |
| Membership | Kim Meeks |
| Nominating | Laura Kane |
| Professional Development | Tara Douglas-Williams |
| Public Relations | Mary-Kate Haver |
| Research | Carolann Curry |
| Strategic Planning | Laura Kane |

AWARDS • HONORS • RECOGNITIONS PRESENTATIONS

- Academic Librarian of the Year
- First-Time Attendee Award
- Library & Information Science (LIS) Student Award
- Honorary Membership
- Jocelyn Rankin Memorial Scholarship

Hospital Librarian of the Year

- Recognition of Retiring Members
- Moment of Silence for Deceased Members

NEW BUSINESS:

- Annual Meeting 2014 – Mobile, AL..... Judy Burnham
- Annual Meeting 2015 – Puerto Rico Irma Quinones
- Introduction of New Officers for 2014 Brenda Faye Green
- Passing of the Frances Verble Gavel Brenda Faye Green
- Announcements / Adjournment Sandra Bandy