

Call to order – 7:50

Approval of the minutes – Approved

Topic/Committee	Person Responsible	Status/Discussion	Action
Chapter Chair Report	Dina	Thank you to members of the Executive Board	
		<p>Bylaws changes – the EB spent much time working on the recommendations of the Conference task force.</p> <p>Technology Grant – grant named the Jay Daly Grant offering 2 awards per year. Available after the conference.</p> <p>Student Members – Possibilities: Academic Scholarship and student liaison on the EB – more work coming.</p> <p>New website – will be unveiled today</p> <p>New Logo – in the works</p> <p>Mentoring – reminder to enter yourself in the MLA Mentoring Database if you would like to be a mentor or use the database to find a mentor.</p> <p>Operation Medical Libraries – thank you – many many books received.</p>	
Treasurer	Linda Kaczmarczyk	<p>Full report in annual report packet.</p> <p>Total in treasury 96,506.82</p>	
MLA Chapter Council	Len Levin	Full report in the annual report packet	
Slate of Officers			
		Conference Chair 2012 Cindy Stewart – Dartmouth College	
		<p>MLA Nominating Committee 2012 – Nominee Marianne Burke – University of Vermont</p>	<p>No nominees from the floor.</p> <p>Both candidates elected</p>
Bylaws Committee Report	Dina McKelvy		
Presentation of Bylaws Changes			
Motion 1		<p>Proposed Revision:</p> <p>Article III. Membership. Section 3. Dues</p>	No oppositions. Motion approved

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		A. Dues shall be determined by a majority vote of eligible voting members. Following their approval, dues changes shall go into effect at the beginning of the next fiscal year.	
Motion 2		<p>Proposed Revision: Article V. Officers. Section 1. Elected Officers. Elected officers of the Chapter shall be a Chair, a Chair Elect, a Past Chair, a Representative to the Chapter Council, an Alternate Representative to the Chapter Council, a Secretary, a Treasurer, and a candidate for the MLA Nominating Committee.</p> <p>Clarification: Chair Elect – voted position; Conference Chair – nominated. As result of the Conference Task Force. The specifics will be worked out in the procedures. Is the MLA Nominating Committee on the EB? Agreed to leave the wording as is.</p>	One opposed. Motion approved.
Motion 3		<p>Proposed Revision: Article V. Officers. Section 2. The Nominating Committee shall consist of the Past Chair and two members of the Chapter appointed by the Executive Board. The Past Chair shall serve as Committee Chair. This committee shall select annually one or more nominees for the office of the Chair-Elect and a candidate for the MLA Nominating Committee, and every third year, or as necessary, one or more nominees for the offices of Secretary, Treasurer, Representative to the Chapter Council and Alternate Representative to the Chapter Council.</p> <p>Clarification: Rotation of conference chair to chair will</p>	One opposed. Motion approved.

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		change. Conference will still rotate. Chair is still responsible for appointing a conference chair.	
Motion 4		<p>Proposed Revision:</p> <p>Article V. Officers. Section 3 Elections and Terms of Office.</p> <p>Ballots shall be distributed to the voting membership by the Nominating Committee at least 30 days prior to the Chapter's Annual Meeting and shall be received by the Nominating Committee by the date previously announced for counting ballots. Candidates shall be declared elected upon receiving a majority of the votes cast. Where there are more than two candidates, a plurality shall elect.</p> <p>Clarification:</p> <p>Write-ins accepted. Quorum not needed. Ballots sent out 30 days prior to annual meeting. At end of annual meeting, officers would then be elected. We will address the issue of duplicate voting in the procedure. If there is something that needs to be clarified and changed, the EB can address these as the procedures are written. Let the state representatives know if issues need to be addressed.</p>	No opposition. Motion approved.
Motion 5		<p>Proposed Revision:</p> <p>Article V. Officers. Section 3 Elections and Terms of Office. The term of office of the Chair shall be, in succession, one year as Chair-elect, the second year as Chair, and the third year as Past Chair. No one may serve more than one successive term each as Chair-Elect, Chair, and Past Chair.</p> <p>No comments</p>	No opposition. One abstention. Motion approved.
Motion 6		<p>Proposed Revision:</p> <p>Article VII. Committees. Section 1. The</p>	No opposition. No abstentions. Motion approved.

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		Conference Committee. Two years prior to each annual conference, a Conference Committee shall be organized and shall consist of the Conference Chair and the NAHSL Education Committee member, a Program chair and a Hospitality chair, all from the hosting state. Other members of the Conference Committee may be appointed as needed by the Conference Chair. No comments	
Motion 7		Proposed Revision: Article X. Amendments. These bylaws may be amended by a two-thirds vote of the ballots cast, provided that the amendment has been submitted to the membership at least 21 days prior to the vote being taken. Clarification: Bylaw changes can be addressed and changed throughout the year.	No opposition. No abstentions. Motion approved.
NN/LM New England Region Report	Javier Crespo	Javier discussed the new contract for 2011-2016. New proposals came from the Town Hall meeting. There will be 5 new focus areas: Healthcare Workforce, Healthy Community, Health Literacy, HealthIT, eScience. More participatory and more demanding. Five months to get it in place. Not available electronically yet.	
New Business	Dina McKelvy	Thank you to outgoing members of the board. New members needed – to replace Andy, Nominating Committee chair, Shirley, Benchmarking, and Margo, Government Relations.	
Invitation to NAHSL '11	Kathy Stemmer-Frumento	Thank you to Sue and the RI team for a great conference. Invite all to NAHSL NY/NJ-MLA 2011 - October 30 – Nov. 1 2011 at Mohegan Sun Resort in Uncasville, CT. Speaker Jim Cimini, M.D. A wonderful welcome from CT folks complete	

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		with magic wands.	
Transfer of Gavel	Susan Warthman	Thank you to Sue for a wonderful job on the conference. Thank you to Dina for a great year.	
Committee Reports		Membership - 203 members	
		Conference attendee list will be coming.	
New NAHSL Website	Sally Gore	Springshare provided 1 free year for LibGuides. Process of moving information from old website to the new website using LibGuides. Blog posts and Twitter feeds on the website. New trade tips tab – open place for members to share. If you would like to add content get in touch with Sally.	Check it out.
NAHSL Achievement Award 2010		Anne Conner - Gale Medical Library in Littleton, NH	
		Anne unable to attend. Maureen Dunne accepted the award for her.	
Motion to adjourn – 9:02			