

**Medical Library Group of Southern California and Arizona  
Business Meeting  
Sunday May 4<sup>th</sup>, 2003  
Town 'n' Country Resort / MLA Annual Conference  
Pacific Salon 4/5, 4:00 – 5:00 p.m.**

**Call to Order**

Craig Haynes called the business meeting to order at 4:05 p.m. There were no additions to the agenda.

**Announcements**

Rebecca Davis gave a brief presentation on the planning to date for the Joint Meeting in 2004, which will be held January 28 – January 31, 2004, at the Capitol Plaza Holiday Inn in Sacramento, CA. The theme is “2004 Gold Rush: The Information Frontier”. There are 6 continuing education courses planned so far, and one full-day symposium will be devoted to health information literacy. The steering committee has also discussed having a welcome reception, and offering conference goers the chance to attend a Mystery Theater on a riverboat.

**Approval of minutes**

The minutes of the March 28, 2003 MLGSCA Business meeting and Advisory Council meeting were distributed. It was decided to table approval of the minutes until the secretary had posted them to the listserv for suggested changes, additions, etc.

**Treasurer's Report**

M. Just stated that her report is the same as the one given at the March 28<sup>th</sup> meeting.

**Committees**

**Nominating (E. Wakiji):** Eileen stated that her report is the same as the one given at the March 28<sup>th</sup> meeting. She mentioned that results are still pending for the membership vote on a dues increase and change in the structure of the membership year.

**CE / Program Committee (A. Carr):** Alan reported that EFTS packets were available on the back table for anyone who wished to pick one up. He also reported that MLA has encouraged chapters to include in their programming for the coming year a one-hour open forum on publishing issues and a one-hour program on compensation issues for health sciences librarians. Judy Kraemer and Diana Lane have been named joint chairs for the 2005 joint meeting planning. Possible locations for the 2005 meeting include the Long Beach Hyatt Hotel. Alan stated more volunteers are still needed to serve on committees.

**MLA Chapter Council (I. Lovas):** Irene Lovas reported that she and Marsha Kmec are outgoing chapter council representatives. The newly elected MLA Chapter Council representatives are Melissa Just and Mary Linn Bergstrom. Irene stated that the mentoring program is a priority for the coming year. She also reported that chapters were asked to include links on their websites to the MLANET mentoring database and vendors tipsheet.

**Awards (B. Stephenson):** E. Aaronson and Helen Seaton were recipients of professional development awards. It was reported that the new Lifetime Achievement Award would be given today for the first time. The Lifetime Achievement Award will not be given annually, but rather, when it is deemed appropriate. MLGSCA has awarded three scholarships this year to Maureen Miller of San Jose State; Sarah Hoyle of the University of Arizona; and Andrea Lynch at UCLA.

**EIRC (C. Ewing):** Chris informed the group that a new digital camera was recently purchased and was used to film the spring program meeting. He also reported that Linda Watson's presentation can be burned to a CD and loaned out. Chris reported that he spent time analyzing the duties of the web coordinator, and the Advisory Council has since decided to establish a new position of chapter webmaster. The webmaster position is filled via designation by the President. Currently, Lydia Uribe is webmaster, and Chris Ewing is the associate webmaster.

**Exchange (R. Katzarkoff):** Roumiana requested comments and suggestions regarding the journals exchange database that she has implemented.

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**Committees (cont.)**

**Finance (M. Just):** Melissa reported that she worked on question and answer sheets for 1) EFTS and 2) the proposal for raising membership dues.

**Interlibrary Loan (J. Kraemer):** Judy said she is working on supporting implementation for EFTS. She said she could use more committee volunteers.

**Membership (L. Carroll):** Lisa wasn't able to attend the meeting, but she has submitted an annual report for the Membership Committee.

**Newsletter (N. Crossfield):** Nancy thanked everyone who has contributed to the newsletter. She announced that she and Lydia will be retiring as newsletter editors, and that Dominique Turnbow and Christina Mayberry will be the new co-editors.

**Professional Issues (H. Seaton):** Helen reported that three requests for mentors have been filled, and that one new request has been received. She also reported that the letter-writing campaign aimed at keeping the University of Arizona Library School (SIRLS) open was very successful, and she thanked Janis Brown for her hard work.

**Public Relations (L. Marks):** Lisa has been working on recruiting new advertisers for the newsletter. She was able to secure two new advertisers.

**Research (M. Aldous):** There was no report since Mary was not present at the meeting.

**Archivist (M. Kmec):** Marsha reported that the Advisory Council transition meeting is scheduled for June 27, 2003, and a site for the meeting still needed to be located. She would like everyone to submit their committee records and annual reports to her.

**Task Force / Ad Hoc Reports**

**EFTS Steering Committee (C. Haynes):** Craig reported that a FAQ on EFTS has been provided to the membership.

**University of Arizona SIRLS Update (M. Riordan):** Mary reported that SIRLS is now off the university's elimination list and has approved the SIRLS business plan. SIRLS has received several financial gifts. Brooke Sheldon said that they expect more good financial news in the future. SIRLS is hiring two new people. Mary reported that Brooke Sheldon encourages everyone to join SIRLS Alumni and Friends Council.

**Presentations**

**Louise Darling Award:** The Louise Darling Award was presented by Craig Haynes to Mary L. Riordan.

**Lifetime Achievement Award:** The Lifetime Achievement Award was presented by Craig Haynes to Alison Bunting.

**Committee Chair Recognition:** Craig Haynes asked all committee chairs to stand and be recognized.

**Passing the gavel:** Craig Haynes passed the gavel to Alan Carr, who takes over as president of MLGSCA on July 1, 2003.

**Adjourn**

There being no other business, Craig Haynes adjourned the meeting at 4:45 p.m.