In Attendance (in-person): E Brennan, P Camp, K Deeney, J Grabowski, T Grabowski, M Henry, C Hobbs, K Karadjova, J Kraemer, L Marks, S Olsen, J Smith, E Wakiji

In Attendance via MegaMeeting: P Bielman, K Bilko, R Birr, D Linden, I Lovas, C McClain, D Schneider, L Stubblefield, N Splittorff

Call to Order & Welcome
E Wakiji calls the meeting to order at 2:33pm. Welcomes those attending in-person and via MegaMeeting.

Approval of the Agenda
S Olsen moves to approve agenda; M Henry seconds. Agenda approved.

Approval of Minutes from April 23, 2010 Business Meeting
Discussion and Approval of Minutes from April 23, 2010 Business Meeting. J Kraemer moves that April 23rd minutes be approved pending corrections. L Marks seconds. Minutes approved pending review by those that submitted reports as they have not had time to review yet. E Brennan will email April 23rd minutes out to general membership and request corrections by November 3, 2010.

Announcements
J Kramer encourages others to join the Nursing & Allied Health Resources section of MLA.

K Deeney encourages people to contact NN/LM PSR if they are interested in joining the Value of Library and Information Services in Patient Care Study sponsored by the NN/LM MAR and conducted by the University of North Carolina at Chapel Hill. For more information and to complete the Study Participation Form, interested participants should visit http://nnlm.gov/mar/about/valueinterest.html.

President’s Update (E Wakiji)
MLGSCA AC decided to change name from MLA Benchmarking Liaison to MLGSCA Benchmarking Liaison (see minutes from 8.6.10 AC Budget Meeting (New Business)).

Ad Hoc committee for scholarships/awards, which is charged with raising money (e.g. planning fundraisers) for scholarships and awards, consists of R Birr, M Harrington, A Lynch, M Kmec, I Lovas.

Officer, Committee & Other Reports
Treasurer (E Wakiji on behalf of M Harrington)
As of June 30, 2010, the ending balance in Bank of America account was $11,071.54 (including total quarterly receipts). The Vanguard Prime Money Market account ending balance was $122,628.31. The MLGSCA Endowment Fund (Vanguard Federal Money Market Fund) ending balance was $38,450.23.

Chapter Council (A Lynch)
No report.
Awards (L Stubblefield via MegaMeeting)
Awarded $500 Professional Development Award to D Klein; she will use it for a workshop. Next deadline for Professional Development Award is February 15, 2011. Actively recruiting for Student Scholarship applications now (for health sciences library school students); due December 15, 2010. If you want to be on scholarship jury, contact L Stubblefield. Louise Darling Achievement Award nominations are due February 15, 2011. During this meeting, we will be presenting the Outstanding Health Sciences Library Paraprofessional of the Year Award.

Blog (E Wakiji on behalf of K Carlson)
The interface of the blog has recently been reformed. Blog Committee and Public Relations Committee are working together to reformat the advertisements as well.

CE/Program (R Birr)
Today’s CE, Getting Magnetized: Search and Service Strategies for Nursing Excellence, by Joy Kennedy, was a success, attracting 9 participants in Arizona, 10 in California, and 16 from their own personal computers. Will probably not have spring CE because of the late time of Joint Meeting, MLA Webcast in March, and MLA Conference in May.

Connections (E Wakiji on behalf of A Harrow)
We now have 36 followers (including Los Angeles mayor Villarigosa) for the MLGSCA Twitter account thanks to Megan Curran.

EIRC (P Bielman via MegaMeeting)
Changing SurveyMonkey password in next month; new password will be send via MLGSCA listserv.

Finance (E Wakiji on behalf of E Aaronson & D Klein)
Our meeting registration company will be now be Cvent instead of Acteva. This year’s membership will be done through Cvent. We are having a financial review because of the end of the coupon exchange and we have not had a review in quite a while. We hired CPA Heidi White to do review. It’s still in the beginning stages. H White will set up interviews with AC members.

Membership (D Linden via MegaMeeting)
Membership period for 2010 is now going to be closed in Acteva. As of today, we have 172 renewing members, 19 new, 33 students, and 8 retired members. Total member income this year was $6,100 (after Acteva fees). For 2011 membership we’ll be using Cvent; will be open in early December. Membership period is January-December, regardless of when you register/renew.

Nominating (L Marks)
No report.

Professional Issues (I Lovas)
No report.

Public Relations (R Johnson)
Working on regular scheduling of blog advertising invoices/charges.

Research (Z Pettway Unno)
No report.

Web (A Lynch)
No report.
Exchange (E Copeland)
No report.

Archivist (M Kmec)
No report.

Internal Auditor (A Carr)
No report.

NN/LM PSR Rep. (I Lovas)
No report.

**New Business**
Presentation of Outstanding Health Sciences Library Paraprofessional of the Year Award, awarded to Jan Grabowski, Burlew Medical Library, St. Joseph Hospital – Orange. Jan has been at Burlew Medical Library for 33 years. She is the lead library technician. Julie Smith, who nominated Jan, read aloud part of her nomination submission. Jan’s husband also attended the awards presentation.

**Handouts Distributed During Meeting**
- MLGSCA Treasurer’s Report: 1\textsuperscript{st} Quarter, July-September 2010 (not final)
- MLGSCA Treasurer’s Report: 4\textsuperscript{th} Quarter, April-June 2010 (final)
- MLGSCA Location of Assets: Final Quarter FY09-10, June 30, 2010
- NN/LM MAR & UNC Chapel Hill Value of Library and Information Services in Patient Care Study flyer
- MLA Nursing and Allied Health Resources Section flyer

*Adjourned by E Wakiji at 3:02pm.*

*Respectfully submitted by Emily Brennan, MLGSCA Secretary*