

**Medical Library Association
Section Council Annual Meeting
Agenda**

**Saturday, May 14, 2011, 8:00am – 2:30pm
Duluth Room, 3rd Floor
Hilton Minneapolis, MN**

8:00 AM	Meet, greet and eat (Coffee & assorted breakfast pastries will be served)	Council Members
8:30	Call to order Introductions Business Meeting protocol Announcements - Parliamentarian (Priscilla Stephenson) - Recording Secretary (Lisa Ennis) Recruitment/Retention wiki Bookmark Books Panel (Rikke Ogawa) Anniversaries – History of the Health Sciences – 45 th Federal Libraries – 35 th Cancer Libraries – 30 th Collection Development – 25 th Update Web pages Listserv Guidelines Award deadlines Section Project of the Year Section Shuffle 2012 Section Planning Grid and Reports New Leader’s Tea	Judy Burnham Council members Judy Burnham
8:45	Approval of 2010 Minutes	Judy Burnham
8:55	Committee Chairs Reports and Discussion Elections Committee Section/ SIG Review Committee Rethink Your Section History of Sections Communities of Practice 2013 Joint Program Web Page	Penny Coppernoll-Blach Holly Hubenschmidt Holly Hubenschmidt David Nolfi Julie Esparza Terry Ann Jankowski Melissa Rethlefsen
9:45	Formal verification of online vote for Potential Candidates to the MLA Nominating Committee and Vote for Section Council Vice-Chair	Penny Coppernoll-Blach
10:00	Break	

10:15-10:45	Incoming MLA President –Elect	Jane Blumenthal
10:45	Liaison Reports and Discussion MLA Social Networking Committee/Techology Advisory Committee	Jeanne Burke/Melissa Rethlefsen
	NPC '11	Rikke Ogawa
	NPC '12	Linne Girouard
	NPC '13	Ramune Kubilius
	MLA Benchmarking Liaison	Christine Chastain-Warheit
	MLA Membership Liaison	David Nolfi
	MLA PRRC Liaison	Mellanye Lackey
	MLA Credentialing Liaison	Priscilla Stephenson
	MLA CE Committee Liaison	Ana Cleveland
11:15-11:45	MLA Headquarters Report	Carla Funk
11:45-12:00	MLA President	Ruth Holst
12:00 -1:00	Lunch Break (On your own for lunch)	
1:00-1:15	Section Council Chair Report	Judy Burnham
1:15 – 1:30	Recognition of outgoing Council Reps	Judy Burnham
1:30-2:00pm	Incoming MLA President	Jerry Perry
2:00 – 2:30	Discussion of Goals for 2011-2012 <i>Section Chair Manual – Election procedure needs to be added</i>	Ysabel Bertolucci
2:30- 3:00	Orientation for Incoming Section Reps	Judy Burnham/Ysabel Bertolucci
3:00	Adjourn Council meeting and move to the Leaders Tea.	