

## CHAPTER MEETING REPORT

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October 2001 – Indiana University, Bloomington, IN

*The meeting was called to order at 1:10 by Chapter Chair, Laurie Probst. The minutes of the 2000 meeting were approved. The treasurer's report was approved.*

### **Announcements (L. Probst):**

Election ballots for Secretary-Treasurer will be collected and counted by Linda Hartig and Richard LeSueur.

Laurie acknowledged and thanked the Local Arrangements Committee (headed by Ralph Papakhian and Sue Stancu), the Program Committee (led by Rick Jones), and the meeting sponsors (listed in the program). Laurie announced that a new chapter newsletter editor is needed, as Jennifer Bollermann is leaving the Chapter. She will help out with the next issue. Laurie recognized those attending their first Chapter meeting. Retiree Fund Scholarships were awarded to Erin Mullen (University of Illinois) and Todd O'Connor (University of Wisconsin—Milwaukee). Congratulations!

One retirement was announced this year: Carol Hallenbeck (Ohio Wesleyan University).

Paula Matthews gave a report from the MLA Board. She also noted that she is “4 for 4” in attending the Midwest Chapter meetings during her tenure on the MLA Board. She brought us up to date on the activities of the Board; a letter detailing these activities will be sent to the membership. The MLA member handbook, annual meeting information, and ballot will be mailed in November. Paula reminded us that the annual meeting will be held in Las Vegas and will have a slightly different schedule. The national membership stands at 2618 and is growing. Paula noted the importance of the Midwest Chapter to the national organization, and recognized those Chapter members who serve as committee chairs, officers, and Board members.

Laurie announced that the Chapter will hold a meeting during the national meeting; details will be given later.

Mary Wallace Davidson reminded us that the Saturday morning session will be held in Sweeney Hall in the Simon Music Building, a short walk from the Union. Laura Gayle Green announced a cataloger vacancy at the University of Missouri-Kansas City.

### **Committee Reports:**

*Bylaws Committee (B. Christensen):* No report.

*Cataloging Committee (P. Falk):* Eight people attended the meeting on Thursday. Joe Hafner made a presentation on CORC. The committee discussed publishing a new edition of Directory of Automation Projects and decided to move forward on this project. The meeting ended with a round robin.

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*Membership Committee (L. Probst):* The Membership Committee chair, Cathy Lutz, has resigned. Richard LeSueur has agreed to be chair for the next year. More committee members are also needed.

*Public Services Committee (H. Smith-Borne):* Sixteen people attended the meeting, which included a discussion of 2002 program planning. The committee has successfully revised its charge (published in the newsletter). The group also discussed various issues including electronic resources and how to hire qualified support staff.

*Publications Committee (R. Inman):* The committee is looking at these current or proposed projects:

Chapter Member Handbook (Steve Wright): volunteers are needed

Midwest Chapter History (Therese Zoski-Dickman): Nine state coordinators are needed; this project will include oral histories, etc.

Directory of Automation Projects: updated version

Resources of American Music History (J. Geil)

It was suggested that a panel discussion on consortial agreements, licensing, periodical indexing and full-text issues might be useful.

*Technology, Archives, Preservation, and Sound Committee (D. Widmer):* Six people attended the meeting. The Committee is looking at the possibility of a TAPS webpage on the Chapter website. They discussed keeping current by monitoring electronic lists, and reviewed past activities and objectives of the Committee. A possible program is planned for next year.

### **Election results:**

Mary Huismann was re-elected Secretary-Treasurer.

### **Old Business:**

A survey on the annual meeting structure was published in the spring issue of the newsletter (also available on the web). Only a few responses were received. Laurie asked that everyone take time to fill out the survey.

### **New Business:**

*Future meeting site:* Our next meeting will be in Bloomington (IL), 17-19 October 2002. We look forward to seeing the new library at Illinois Wesleyan!

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Beyond that, the 2003 meeting is set for Iowa City (dates TBA). The 2004 meeting will be held in St. Louis. 2004 is also the anniversary of the 1904 World's Fair.

### **Other New Business:**

Laurie announced that a Chapter History Task Force has been created, chaired by Therese Zoski-Dickman and Steve Sundell. The Task Force will coordinate projects with the Publications Committee.

*The meeting was adjourned at 1:50 p.m.*

**Submitted by: Mary Huisman, Secretary-Treasurer**