

MINUTES OF THE MEETING
SEPTEMBER 30, 1996
in conjunction with
Midwest Chapter/Medical Library Association Annual Meeting
Hyatt Regency, Columbus Ohio

President Clare Leibfarth called the meeting to order at 7:20 A.M.

APPROVAL OF MINUTES: The minutes of the general membership meeting on April 17, 1996 were included in the newsletter and distributed at today's meeting. Chris Williams moved that the minutes be approved, Margaret Moutseous seconded.

DECLARATION OF QUORUM: Debra Anderson, membership chair, verified the presence of a quorum.

PRESIDENT'S REPORT/SUMMARY OF EXECUTIVE COMMITTEE ACTIVITIES: President Clare Leibfarth began the meeting by recognizing Margaret Moutseous' able leadership and extra six months of service as President. C. Leibfarth also recognized Ebsco for their continued support of OHSLA.

Clare's presidential goals for 1996-97:

- Continue to make the transition necessary to continue operating the organization
- Plan the fall meeting
- Finish the revision of the bylaws
- Make the organization truly representative of Ohio health libraries
- Plan the April meeting with OHA to include an exhibit
- Long range goal development - what kind of organization do we want to be, what can this organization do for you in your libraries
- To get together a really good slate of officers - Margaret Moutseous is the chair of the nominating committee.

The Executive Committee met on July 24, 1996. The meeting was quite productive. We discussed our donation to the MC/MLA meeting and that we would be sponsoring the panel discussion. It was decided that our breakfast meeting should be subsidized to try to maximize attendance. We began planning for the April meeting at OHA. Clare will be attending a meeting with the OHA meeting planners. The bylaws changes were finalized to present to the membership. We also reviewed the mailing list and the budget.

GMR NN/LM Report: Cara Wilhelm, the outreach librarian for Ohio gave a brief summary of GMR activities. The University of Illinois at Chicago was awarded the contract for the next five years. The RAC structure has been reorganized. There will be five working committees and one overview committee. Elaine Martin will be giving a complete update later in the MC/MLA meeting.

The GMR office is working on an electronic newsletter. They will be trying to include more regional information. The October issue of MIDLINE is available from GMR's homepage.

TREASURER/MEMBERSHIP REPORT: Debra Anderson presented the treasurer's report which included two spending reports covering January through June 1996, and July 1996 to the present. The checkbook balance as of September 29, 1996 is \$2425.48. She also presented the Executive Committee's proposed budget for '96-97. The budget does not reflect the expected check from Ebsco nor does it include an expense line for our exhibit at OHA. When the check comes from Ebsco it will be added into meeting expenses and miscellaneous. We are hoping to get money from the GMR office to cover our exhibit at OHA. Income issues are extremely important at this time. We

have not had a money making meeting since Fall of 1995 and will not until the Fall of 1997. Debra expects that it is too optimistic to budget for 120 members this year so we will need to adjust the budget as the year goes on. Eve Davis moved that the budget be approved as presented, Margaret Moutseous seconded. The motion passed.

Membership as of September 29, 1996 is 68. Debra will be sending reminder letters to those who have not renewed.

COMMUNICATIONS/NEWSLETTER REPORT: C. Leibfarth thanked B. Hill for all the work she did on the newsletter. Barbarie reported that about 300 newsletters have been sent each time this year. She hopes we can have an updated mailing list as soon as possible. We need to reconsider continued use of the bulk rate for mailing because of it's slow delivery time.

OLD BUSINESS:

OHA Exhibit Committee Report: Barbarie Hill reported that no formal work has been done yet, but that several people are thinking about it. The main problem is funding the exhibit. It will cost \$900.00 to exhibit at OHA. GMR offers exhibit grants, we will try to get one of them. Barbarie invited everyone to submit any ideas for the exhibit to her. M. Sprague reminded us that if we do an exhibit, we will be looking for volunteers to staff the booth.

Bylaws Revisions: The bylaws revision proposals were announced to the membership in the Fall 1996 issue of "OHSLA VOICE" as per Article VIII of the Bylaws.

Linda Bunyan moved to amend Article V, Section 2, Part C of the OHSLA Bylaws by replacing the phrase "the Annual Business meeting" with the phrase "the Spring meeting" in the last two sentences and to amend Article VI, Section 1 by removing the phrase "one of which shall be the Annual Business meeting" at the end of the section. Lisa McCormick seconded the motion. There was no discussion. The motion carried.

Chris Williams moved to amend Article IV, Section 3 of the OHSLA Bylaws by replacing the sentence "Terms of office begin July 1 of the year following election." with the sentence "Terms of office begin July 1." Margaret Moutseous seconded the motion. There was no discussion. The motion carried.

Ann Carlson moved to amend Article IV, Section 1 of the OHSLA Bylaws by replacing the phrase "Two Regional Council Representatives" with the phrase "one Regional Advisory Council Representative" and to amend Article IV, Section 3 by replacing the phrase "Regional Council Representatives" with the phrase "Regional Advisory Council Representative" in the second sentence and to amend the title of Article IV, Section 5, Part F from "Regional Council Representatives" to "Regional Advisory Council Representative" and to amend Article IV, Section 5, Part F to read: "The Regional Advisory Council Representative shall serve as the communication link between OHSLA and the Regional Advisory Council (RAC) of the Greater Midwest Region of NN/LM. The RAC Representative shall be from a primary access library within the State of Ohio. The Representative shall serve a two-year term." and to amend Article V, Section 1 by replacing the phrase "Regional Council Representatives" with the phrase Regional Advisory Council Representative" in the first sentence. Margaret Moutseous seconded the motion. There was no discussion. The motion carried.

Marlene Porter moved to amend Article V, Section 2, Part C of the OHSLA Bylaws by removing the sentence "The ballot shall list at least two nominees for each office." Margaret Moutseous seconded the motion. There was no discussion. The motion carried.

Margaret Moutseous moved to amend Article VII of the OHSLA Bylaws by replacing the phrase "in all cases where they are consistent with these bylaws" with the phrase "so long as they are consistent with these bylaws." Chris Williams seconded the motion. There was no discussion. The motion carried.

Clare thanked everyone for their cooperation in passing these necessary revisions to the OHSLA Bylaws.

NEW BUSINESS:

Resource/Outreach Library Representation on Executive Committee:

Clare opened this topic up for discussion. She reminded us that due to the restructuring of the RAC, the OHSLA Executive Committee won't always have someone on the Executive Committee to represent the resource libraries. Clare mentioned several options: we could have the president appoint someone, we could vote on someone, we could ask for a volunteer or we could leave the Executive Committee as it stands. If anyone has any ideas on this please let Clare know. She plans to talk to the library directors before the next Executive Committee meeting. There was no discussion from the floor.

The next meeting of OHSLA will be in April 1997 in conjunction with the OHA Convention.

Lisa McCormick moved to adjourn the meeting, Ginger Bopp seconded the motion. The meeting was adjourned at 8:05 A. M.

Respectfully submitted,

Bette Sydelko, Secretary OHSLA