

Washington Medical Libraries Association
Business Meeting
WMLA Annual Meeting
March 27, 2009
Bastyr University

The meeting was called to order at 8:35am by WMLA president Isaac Huffman. He briefly discussed conference information, such as parking and bathroom locations. Isaac also thanked the speakers and committee co-chairs, Nikki Dettmar and Alyssa Sampson. Finally, he thanked our one conference sponsor, EbscoHost.

Treasurer's Report: Andrea Ryce distributed the 2008 treasury report, noting that we had an uneventful year. We didn't invest in anything this year but we have a healthy bank balance; the level is at \$10,000 because this conference pays for itself. She is in the process of submitting that we are nonprofit and that we don't make any money. We have moved to online banking with US Bank; it saved paper with no monthly, mailed statements. Currently, we do not have the ability to make dues payments online.

Nominating Committee: Jan noted that Emily Glenn is our president elect and Neal Van der Voorn will be our member-at-large.

Neal Van der Voorn introduced our new president elect, Emily Glenn.

CME Committee Report: Alyssa reported that the two following CE classes were well-attended and well-received:

- Susan Barnes – Data Collection for Information Outreach (nice class and she gave lot of good ideas)
- Patrick Shaw – Empower Seattle (content management systems, fun and answered a lot of questions)

Bylaws: Jan Schueller noted that she is back to the by-laws. The last revision was in 2006. She wants to look at our membership categories and update them.

Membership Report: Isaac Huffman reported for Julia Parker, noting that we have 13 paid memberships for 2009. In 2008, eventually we had 50 paid members. Although membership totals are similar at this time, as they were in 2007, Julia wanted to remind everyone to pay their membership dues.

Old Business: N/A

New Business: N/A

Introduction of all WMLA members and guests in attendance.

Meeting adjourned at 8:59am.

Respectfully submitted,
Michelle Goodwin, Recording Secretary