

**Washington Medical Libraries Association
Business Meeting
WMLA Annual Meeting
March 28, 2008
Bastyr University**

The meeting was called to order at 8:37am by WMLA president Neal Van der Voorn. Susan Banks welcomed WMLA back to Bastyr, gave directions to locations on campus and noted that Bastyr would be conducting an external disaster drill in the afternoon. After thanking Brynn Beals for her great work on the conference, Neal introduced the WMLA board members.

Reports:

Minutes: The minutes of the 2007 Business Meeting, which were provided in advance via the WMLA website, were approved.

Treasurer's Report: Andrea Ryce distributed the 2007 treasury report, noting that we had an uneventful year. WMLA's balance in its US Bank account is presently \$10,153.79. No charitable donations were made this year. Some of the funds will be used for the conference speakers' honoraria, as well as travel awards. A member asked about the expenditure to Drizzle; Andrea noted that this is the company that hosts our website.

Membership: Julia Parker reported that, of the people who responded to her survey, we had an additional 1/3 apply or renew their memberships at the same time. She also reported that we are much better off this year, compared to last year at this time. The referral contest indicated that few people refer their colleagues to WMLA. In the past, the RML has referred people to our group; Bob Pringle mentioned that Jane Belt and Marie Gilliam referred him to WMLA. The original idea to do the drawing for top referrals did not work, so Julia will draw a winner from the survey respondents. She also welcomed the two iSchool students and four new WMLA members who were in attendance at the meeting. As an aside, Jan Schueller noted that 44 people voted in our election. At the end of the meeting, Julia announced that we now have approximately 50 members.

Nominating Committee: As past-president, Jan Schueller announced that Isaac Huffman is our new President-Elect.

CE Committee: Alyssa Sampson reported that two very informative CE classes were held yesterday: "Geeks Bearing Gifts" (Alison Aldrich) and "Database Medley" (Ebsco, Ovid & ProQuest). She noted that, with the exception of the fire alarm and lack of certificates being handed out, everything went off without a hitch. She also thanked Anne Turner and Gail Kouame for their assistance with the classes.

Bylaws: Jan Schueller stated that there was no activity on bylaws this year. However, she noted that we should stay tuned as changes are in the works for this year.

Old Business: Nothing to report.

New Business: Nothing to report.

Introduction of all WMLA members in attendance.

Meeting adjourned at 8:49am.

Respectfully submitted,
Michelle Goodwin, Recording Secretary