

**Washington Medical Librarians Association
Business Meeting
WMLA Annual Meeting
March 30, 2007
Bastyr University**

The meeting was called to order at 8:40 a.m. by WMLA President Jan Schueller, and past-President Susan Banks welcomed our group back to Bastyr. Neal Van der Voorn, conference chair, thanked the WMLA Board for their assistance and acknowledged EBSCO, Ovid, and Elsevier for their support of this meeting.

Reports:

Minutes: The minutes of the Business Meeting of the 2006 Annual meeting were distributed and approved.

Treasurer's Report: Andrea Ryce distributed the report of transactions. As of March 28, 2007, the WMLA treasury has \$9717.91. Ms. Ryce also reported that the WMLA Board had approved the reconciliation of the long-standing discrepancy between the WMLA bank account total and WMLA's total as shown via Quicken. The discrepancy was in WMLA's favor since the bank's total was \$901.61 more than the Quicken total. The WMLA Board also approved that several members conduct an audit some time in the future, but not this year.

Nominating Committee: Susan Banks listed the new board and committee members--

President-elect	Neal Van der Voorn
Recording Secretary	Michelle Goodwin
Chair, CE Committee	Alyssa Sampson
Member at Large	Kendra Thulin

CE Committee members Gail Kouame and Ann Turner

CE Committee: Gail Kouame reported that two CE classes were held yesterday, March 29—a morning session on online tutorials (featuring Camtasia) and an afternoon session on PubMed for Experts (taught by Linda Milgrom). These topics were selected based on results of the most recent annual CE interest survey administered by Maryanne Blake. Both classes were hands-on classes taught in the Bastyr Library computer lab. Eight people attended the morning class, which suffered from some technical problems due to systems' security requirements. Ten attended the afternoon class.

Bylaws: Susan Barnes reported that the Bylaws were revised in Summer, 2006 to provide more specificity regarding term limits, timing, and succession for executive board members and committee chairs. The WMLA membership voted to approve these revisions, and the result is now available at the WMLA web site.

Membership: Julia Parker reported that WMLA currently has 20 paid members for 2007 and she anticipates that more will pay for their 2007 memberships during and after this meeting. WMLA's size remains fairly stable.

Old/New Business:

Jan Schueller led a brief discussion about next year's annual meeting, which will be held at Bastyr again with the exact date depending on Bastyr's Spring Break timing. The group also talked about how the medical librarians of Eastern Washington might be motivated to participate more in WMLA. The Inland Northwest Health Sciences Libraries (INWHSL) group will be holding its meeting in April and members of the NN/LM PNR will attend and raise this topic. Some location east of the Cascades could be considered for a future meeting; the group could use distance technology to facilitate remote participation; more could be charged per meeting; some of WMLA's health budget could be used for more scholarships.

The meeting was adjourned formally at 9:55am.
Susan Barnes, Recording Secretary