St. Louis Medical Librarians

Annual Business Meeting June 22, 2017 Matthews Medical Books

Meeting was called to order at noon by Valerie Meyer

The COO of Matthews welcomed everyone

(Lunch served)

Dr. Jing Xi a resident at St. Luke's Hospital presented on Acupunture, the history and current research that is showing effectiveness in migraines.

Minutes were approved

Treasurer's report was approved (see attached) There was some discussion on how much was left in the MCMLA fund.

Valerie announced Recognition for those serving as officers and chairs:

Valerie Meyer - President
Dennis E. – Past President/Nominiating
Amy Suiter- Treasurer
Angela Spencer – secretary
Mason Baldwin – Programs and Member at large
Jacob Beard – Communication and Member at large
Phillip S. – Archives
Jill Bright – membership
Cathy Sarli – Membership/listserv
MarySue – Governance
Kim Lipsey – Recognition & awards
Clara M
Barb M.
Maisy

New officers/chairs:

Denise Hanibel – President
Valerie Meyer - Past President
Angela Spencer – President Elect
Laura Simons - Secretary
Amy Suiter- Treasurer
Mason Baldwin – Programs and Member at large
Jacob Beard – Communication and Member at large
Phillip S. – Archives

Jill Bright – membership Cathy Sarli – Membership/listserv MarySue – Governance Kim Lipsey – Recognition & awards

Jacob Beard created a new logo with student at Maryville University and it is now on website.

Valerie gave a report from the last year:

Events:

Appy Hour

Happy Hour at Dunaway Books

Webinars

Membership stayed about the same

Recognition & awards ceremony was at The Genome Center at Washington University

New Business:

Recommended other locations for webinars

Board Members create email templates

Working on coordinating with SLRLN for community program

Mention of a shorter presentation by Wash. U featuring components of systematic reviews.