



2017 Spring Meeting - May 5, 2017  
Columbus Metropolitan Library- Main Branch  
96 S. Grant Avenue, Columbus, OH 43215

**Spring Business Meeting Agenda**

1. Call to Order and Welcome – Mary Pat Harnegie
2. Approval of Minutes from Fall, 2016 Meeting – Monique Mason
3. President’s Report – Mary Pat Harnegie
4. Program Committee Report – Noreen Mulcahy
5. Membership/Treasurer’s Report – Don Pearson
6. Communications Report – Jennifer Feldman
7. Pseudo-RAC Report – Marilia Antunez
8. Archives Report – Judy Griggs
9. Past President’s Report – Debi Orr
10. Webmaster Report – Don Pearson
11. GMR update – Liz Kiscaden
12. Old business
  - Midwest Chapter/MLA Chapter meeting
  - 2018 Midwest Chapter/MLA and OHSLA conference progress
13. New business
  - Bylaw change regarding transitioning Regional Advisory Council rep – Health Sciences Librarian Focus Group representative
  - Bylaw change to update membership terms per Treasurer’s request
  - Monique Mason – invitation to Grant Writing Seminar at Akron-Summit County Public Library
14. Adjournment