

NCNMLG Business Meeting
Friday, May 24 2013 1:00 – 3:00 p.m.
Stanford School of Medicine, Li Ka Shing Center, 291 Campus Dr, Room 304/305
WebEx (email invite sent 5/14/2013 to all NCNMLG members)

Time	Item/Committee	Discussion Leader	Purpose/Topic	Outcome/Action	Comments
1:00 –1:45	Call to Order				
	Welcome	Judith Mills			
1	Feb 19, 2013 Business Meeting Minutes	Peggy Makie			
2	Treasurer	Deanna Johnson	<ul style="list-style-type: none"> Financial Report 		
3	Old Business	Judith Mills	<ul style="list-style-type: none"> Vendor Donation & NCNMLG non-profit status 		
4	Archives	Polina Ilieva (Judith Mills will lead discussion on her behalf)	<ul style="list-style-type: none"> Status of archives. NCNMLG records-archives transfer form 		
5	Professional Development Committee	Claire Sharifi	<ul style="list-style-type: none"> Mentoring Program Winners of the Professional Development Grant 		
6	Membership Committee	Raquel Abad	<ul style="list-style-type: none"> Membership Update 		
7	Chapter Council	Rebecca Davis	<ul style="list-style-type: none"> Chapter Council Meeting -MLA 		
8	Outreach Committee	Suzanne Beattie	<ul style="list-style-type: none"> Committee update - SJSU Career Colloquium 		
1:45-2:00	Break				
2:00-2:30	MLA Poster Presentation	Rebecca Brayer and Suzanne Beattie	A Link in the Chain: Measuring Hospital Libraries' Contribution to Care Quality		
9	ACRL Conference	Julia Hause	<ul style="list-style-type: none"> ACRL Conference 		
10	Quint Chapter Meeting	Raquel Abad	<ul style="list-style-type: none"> Meeting Update 		
11	Misc Business				
3:00	Adjourn				