

**Minutes of the MAALL Business Meeting  
Friday, October 15, 2004  
Drake Law School  
Des Moines, Iowa**

The business meeting was called to order at 9:00 AM by MAALL President Kay Andrus who welcomed all members and guests to Des Moines.

**APPROVAL OF MINUTES**

A motion was made and seconded to approve the minutes of the last Business meeting held in Boston, Massachusetts. The motion carried by voice vote and the minutes approved.

**TREASURER'S REPORT**

Sharon Kern distributed copies of the MAALL Treasurer's Report which revealed a membership of 234 members and a bank balance of \$22,516.41. A motion was made and seconded to approve the Treasurer's report. The motion carried by voice vote and the Treasurer's report was approved.

**WELCOME NEW MEMBERS**

President Kay Andrus, on behalf of the membership, welcomed new members to MAALL, including Mira Greene of the University of Tulsa Law Library and Mark Bernstein of Saint Louis University Law Library.

**MAALL EXECUTIVE BOARD REPORT**

Kay Andrus informed the members of the location chosen by the MAALL Executive Board for next year's meeting. The meeting will be held at the University of North Dakota in Grand Forks and Kay encouraged everyone to attend. It was noted that this will be the first time that MAALL has met in North Dakota and the Local Arrangements Committee is excited about hosting their first annual meeting.

**ELECTION OF OFFICERS**

Ballots were distributed and written votes were cast for the election of a new Vice President/President Elect and for a new Secretary. The candidates were Brian Striman running for Vice President/President Elect and Lorraine Lorne running for Secretary. There were 47 votes cast and both candidates received unanimous support. Outgoing Secretary Charlie Condon announced the results of the election and the membership congratulated Brian as the newly

elected Vice President and Lorraine as the newly elected Secretary.

## MAALL BYLAWS REVISION DISCUSSION AND ADOPTION

Gary Vander Meer, chair of the Bylaws Committee, distributed copies of proposed changes to the MAALL Bylaws dealing with Executive Board Members. The changes were designed to clarify procedures for filling vacancies on the Executive Board, specifically for President and Vice President. Further, a new proposal to add two "Members at Large" to the Executive Board was also submitted. Discussion was had on each of the proposals and Gary Vander Meer responded to questions about them. After a full and formal discussion, each of the proposals was considered by the membership and moved for approval. Each motion was made and seconded before a voice vote was taken. All three motions carried and the changes to the MAALL Bylaws were approved by the members.

## COMMITTEE REPORTS

Gary Gott, Local Arrangements Committee Chair for next year's meeting in Grand Forks, informed the members that next year's meeting will be historic for MAALL and invited everyone to attend. The headquarters hotel will be the new Hilton Garden Inn located on the campus of the University of North Dakota in Grand Forks. The educational programs are planned for presentation in the Student Union and the official web site will contain more detailed information on the conference as the programs are finalized. Gary assured everyone that "Lewis and Clark" made it back from North Dakota and they will too, if they attend.

Patti Monk, Chair of the Grants Committee, informed the members that the following MAALL members received grants to support their attendance at the Des Moines meeting:

Donna Barratt	Thompson Coburn (St. Louis)
Mira Greene	University of Tulsa
Steve Lambson	University of Missouri-Columbia
Victoria Santana	Oklahoma City University
Nancy Stancel	University of Missouri-Kansas City

## NEW BUSINESS

Kay Andrus, outgoing president, expressed his thanks and appreciation to the members and offered the gavel to incoming president Janet McKinney. Janet thanked Kay for all his hard work and complimented him on a successful term as MAALL President. Janet began her term by informing the members that volunteers are needed for the various committees. She encouraged everyone to sign up and get on a MAALL committee.

Liz Glankler announced that written minutes of past meetings were being loaded on the

web site and requested that she still needs copies of minutes prior to 1999. She suggested that anyone with questions can call or email her.

There was further discussion about strategic planning for MAALL. Kay Andrus and Susan Goldner volunteered to collaborate on a strategic planning manual for MAALL.