## Medical Library Association Annual Meeting Washington, DC Public Services Section Business Meeting Tuesday, May 25, 2010

Attendees: Mary Adams, Stewart Brower, Terry Jankowski, Janna Lawrence, Mary Markland, Aileen McCrillis, Michelle Zafron

- 1. Meeting was called to order by Chair Terry Jankowski. Introductions were made and reports were distributed.
- 2. Motion to approve the minutes of the 2009 Business meeting was made by S. Brower and approved unanimously.
- 3. 2011 Programming Ideas Discussion
  - a. Programming was discussed. There are only 27 spots. Ideas included assessment in general, educational assessment, public services assessment, marketing plans, study design, reference, reserve, document delivery, rethinking public service.
- 4. New officers were inaugurated
- 5. Chair M. Markland will focus her term on reorganizing and reenergizing the section.
  - a. Section website to be mounted on the MLA server. J. Lawrence agreed to take over the web master position. T. Jankowski may have a colleague who would be willing to take on the position or to share responsibility with J. Lawrence.
  - b. Section shuffle brochure needs to be redesigned. S. Brower volunteered to redesign it.
  - c. M. Markland would like to update and mount the section manual on pbworks. She will work on this.
  - d. M. Zafron will investigate what section materials need to be sent to the archives.
  - e. S. Brower will work on digitizing past issues of the PSS newsletter. M. Adams volunteered to send any newsletters he may be missing.
  - f. It was suggested that we look to the Section's past successes for inspiration for the future. Ideas included offering the PSS roundtables, offering a symposium, partnering with other sections.
- 6. Adjournment to the Section Shuffle Meeting was adjourned.