

Minutes of the 59th Annual Business Meeting & Reception
Philadelphia Regional Chapter of the Medical Library Association

College of Physicians of Philadelphia

Tuesday, April 27, 2010, 4:30 – 8:30 pm

A tour of the Mütter Museum preceded the Business Meeting.

Welcome and Opening Remarks –

Outgoing Chair Cynthia McClellan welcomed members and thanked the College of Physicians of Philadelphia and Andrea Kenyon for hosting this event. She summarized the Chapter's activities for the past year and expressed her appreciation to the Board for their efforts. She noted the great success of our 2009 Tri-Chapter meeting, 'Three By the Sea,' a collaboration with the New York-New Jersey and Mid-Atlantic chapters.

Minutes of the 2009 Business Meeting were approved.

Treasurer's Report – Linda Katz presented the Treasurer's report and noted a balance of \$5,735.40 in our Investment account and \$17,601.22 in our Checking account; total assets were \$23,336.62.

Sponsors – Christina Daley, Development Chair, recognized sponsors of the evening's meeting: Krames, Natural Standard, and PhillyHealthInfo.org. These sponsors donated a total of \$3,000.00. She also recognized other vendors who have sponsored various Chapter events throughout the year:

- Gold (\$500-\$749): American College of Physicians, Elsevier, and Rittenhouse
- Silver (\$300-\$499): HSLC, LYRASIS
- Bronze (\$1-\$299): American Association for Cancer Research, EBSCO, Exam Master, Gourmet Gift Baskets, Krames, and the *New England Journal of Medicine*

Report of Elections – Etheldra Templeton, chair of the Nominating Committee, introduced the newly elected officers of the Chapter:

Program Chair/Chair-Elect – Gary Kaplan

Treasurer – Mitzi Killeen

She also announced that the Board has appointed Priscilla Stephenson to fill the term of Secretary.

Recognition of Retirees – Cynthia McClellan recognized retiring Board member Joan McKenzie, an employee of the College of Physicians of Philadelphia for 40 years. Joan has served as the Chapter's Archives Committee Chair since 1993.

Awards

Beatrice Davis Education Award – Barbara Kuchan presented the award to Katie Ingersol, Bibliographic Assistant in Technical Services at the Ginsburg Library of Temple University.

Chapter Achievement Award – Etheldra Templeton presented the award to Daniel Gustavo Kipnis, librarian at Thomas Jefferson University and a Board member of the MLA Philadelphia Chapter from 2002-2007.

Chapter Appreciation Awards – Cynthia McClellan presented awards to members of the 'Three by the Sea' planning team :

Nancy Calabretta

Gina Kaiser

Gary Kaplan

Micki McIntyre

Outgoing Board Members – Cynthia McClellan recognized outgoing Board Members:

Esther Dell, AHIP Liaison

Joan McKenzie, Archives Committee Chair

Ellen Justice, Development Chair

Gary Kaplan, Webmaster

Linda Katz, Treasurer

Sheryl Panka-Bryman, Secretary

Etheldra Templeton, Nominating Committee Chair/Parliamentarian

The Business Meeting was adjourned at 5:30.

Program – Nancy Calabretta introduced Karen Slutsky, RN and Dominic Parone, RN. These Cooper University Hospital employees told of their work in Haiti following the disaster there.

A reception and buffet dinner followed in Ashhurst Hall.

Respectfully submitted

Priscilla Stephenson, Secretary