



Minutes

Attendees

Carl Hess (UofM, President), April Hobbs (U of M, Secretary), Hilary Jasmin (UTHSC, Outgoing Treasurer, Newsletter Committee Chair), Sarah Newell (UTHSC, Treasurer) Blake Beals (UofM Law Library), Sylverna Ford (UofM, Awards Committee Chair), Kay Cunningham (CBU), Vivi Britton (Baptist Health Sciences University), Angela White (St. Jude), Kimberly Kertis (St. Jude), Lisa McMahon (Baptist Health Sciences University), Marie Peeples (U of M), Wendy Trenthem (Memphis University School), Kelly Stormking (St. Jude, Social Committee Chair)

Welcome and Introductions

Carl Hess, President, welcomed the group and began introductions. MALC Officers and Committee Chairs did their introductions. We did MALC member introductions after that.

Approval of Minutes

The minutes from the March 12th meeting were moved by Wendy for approval (Hilary seconded). The minutes were approved without revision.

Reports

- President (Carl Hess)
 - Materials donated to UofM Special Collections are in their physical collections
 - Page for Digital Collections is being worked on.
 - Might be a while before that is put up
 - Still looking for nominees for VP for MALC for 2024-2025 academic year
 - Send nominees by May or before the end-of-year celebration
- Secretary (April)
 - No report.
- Treasurer (Sarah Newell)
 - No report
- Awards Committee (Sylverna Ford)
 - Solicited nominations for the MALC Award of Excellence
 - April 4th was closing date
 - Meeting soon to evaluate the nominees
 - May 30th gathering is when they will announce

- Newsletter Committee (Hilary)
 - No updates on newsletter
 - Early to mid-May call for content
- Social Committee (Kelly Stormking)
 - Canceled the social this past weekend
 - Another social: Crafternoon in May
 - Bring a craft
 - East Memphis or outside of Memphis location
 - Kelly is leaving and going on maternity leave (Congratulations, Kelly!) – soliciting nominations for someone to start by the beginning of June
- Web Committee (Deborah Babb)
 - No report

Old Business

- Voting on Constitution and By-Laws Amendment Proposal (Carl Hess)
 - Documents have been shared online
 - Documents were shared on the screen during the meeting.
 - Carl asked if there were any questions about these documents.
 - Discussion and line-by-line was at the last meeting.
 - Voting Mechanism
 - Roll call or Zoom poll
 - Blake prefers memorializing it, even though there will be a meeting transcript.
 - Zoom poll was decided on.
 - Yay (92%)
 - Present (8%)
 - No (0%)

Announcements

- General announcements
 - Carl (University of Memphis)
 - New Executive Director and Associate Dean – Gerald Chaudron
 - Starts May 1
 - Next UofM Colloquium will be this Friday (April 19th)
 - Outgoing E.D. John Evans will be presenting
 - Open to the public
 - Kay (CBU)
 - Air conditioning is finally working at CBU after 2 years

Upcoming Meetings and Events

- End-of-year celebration: Thursday, May 30, at 5:30 p.m. at McWherter Library – University of Memphis
 - Call for RSVPs in early-May
 - Full information out with RSVP

The meeting was adjourned at 11:47 a.m. The next meeting will be our end-of-year celebration on May 30 at University of Memphis McWherter Library. Keep an eye on your inbox!

Respectfully submitted,
April Hobbs, MALC Secretary