**2022 Midlands Regional Conference Business Meeting**

Location: Virtual (Zoom)

Date: Tuesday, May 17, 2022 at 3:00 pm (CST)

1. Officers Present:
   * Chair - Sarah Willeford (IA)
   * Vice/Chair Elect - Michelle Roossien (MI)
   * Treasure - Scott Norris (MI)
   * Secretary - Vacant
2. Roll Call of States - Who is present
   * Illinois
   * Inidana
     + Laura Williams
     + Abby Chumin
   * Iowa
     + Tyler Swett
     + Karen Eis
     + Leslie Heinzler
   * Kansas
     + Michael Lang
     + Maggie Witte
     + Natalia Renfro
   * Michigan
     + Shelley Roossien
     + Anita Chouinard
     + Andrew Wilson
     + Barbara Shipman
     + Stephanie Wambaugh
     + Sarah Roe
     + Susan Greene
     + Nancy VerBurg
     + Jason Bias
     + Meagan Daniels
     + Katie Monkiewicz
   * Minnesota
     + Catherine A. Durivage
     + David Statz
     + Dave Andrews
   * Missouri
     + Chris Cowan
     + Verhonda Winters
     + STACY JO BUTLER
     + Randy Wright
   * Ohio
     + Will Reed
   * Oklahoma
     + Lacey Downs
     + Andrew Shockley
     + Kevin Treese
   * South Dakota
   * Wisconsin
     + Zarina Mohd Shah
     + Katie Saldutte
   * Guests Present
     + Katy Patrick - Keystone Systems
     + Pamela Davenport NLS

1. Call to Order

Chair Willeford called the meeting to order at 3:07 (CST)

1. Approval of Minutes from the 2021 Business Meeting

Motion: Shelley Roossien (Michigan)

Support: Seconded by Sara Roe (Michigan)

Result: Approved

1. Treasurer’s Report

Treasurer Norris provided the treasury report as of April 30, 2022:

Checking account has $3,191.55 and the savings account has $6,160.49

Midlands is registered as an organization in Michigan with the Michigan Department of Licensing and Regulatory Affairs. Treasurer Norris wanted to

thank Ann Mandel in Michigan for handling this for the Midlands Conference

1. Committee Reports
   * Collection Development Advisory Group (CDAG) - no report
   * Reading Technology Advisory Group (RTAG)
     + Dave Andrews (Minnesota) - representative on the committee reported it has been awhile since they have met and the updates they have been provided are similar to what we have heard at the conference.

1. New Business
   1. Secretary Position Vacant – 1 year term
      * Leslie Bowman (Missouri) is no longer with the library so we have a vacancy for secretary - a 1 year term until 2023

1. 2023 Midlands Regional Conference
   * It was discussed at our last Midlands meeting having a joint conference in 2023 with Southern Conference. The Southern Conference confirmed that they would like to partner. Michael Marlin, California is planning to host in the Spring of 2023 and would like us to partner.
   * Shelley Roossien (Michigan) has also offered to host in Grand Rapids as well.
   * Discussion on the location of the 2023 Midlands Conference.
   * Motion: Catherine A. Durivage (Minnesota) to have conference in Grand Rapids, MI
   * Support: Seconded by Michael Lang (Kansas)
   * Result: Motion passed
2. Conferences Resolutions
   * 2021 Resolutions Review - no comments or discussion
   * 2022 Discussion of Resolutions - a draft will be sent via Midlands listserv for final review before submission to NLS

1. Other – Open Topics

1. Adjournment
   * Chair Willeford called for adjournment at 3:31 PM (CST)
   * Motion: Catherine A. Durivage (Minnesota)
   * Support: Seconded by Dave Andrews (Minnesota)
   * Result: Motion passed