

MACPAC September 2007 meeting

Minutes

1. The committee communicated by email the month of September. Our main objective was to come up with a list of possible keynote speakers for the 2008 conference.
2. Committee members were to ask their library and cluster for suggestions for the keynote speaker and submit those suggestions to the keynote subcommittee by 9/5/07.
3. Keynote subcommittee consisted of John Baken (Bridges) and Melissa Vetter (WashU).
4. The subcommittee then presented a list of possible speakers to MACPAC for consideration on 9/21/07.
5. After several votes by email the committee narrowed the list to 5 possible keynote speakers and ranked them 1st-5th choice.
 - 1st choice—Joan Frye Williams
 - 2nd choice—Jean Carnahan
 - 3rd choice (tie)—Sherman Alexie and Andrew Pace
 - 4th choice—Sara Parker
6. Top 5 choices were submitted to the MCO office on 10/4/07.
7. Once final approval has been obtained by the Executive committee the MCO office will precede with securing a speaker.

Respectfully submitted,

Gayla McHenry