The Methodist Librarians Fellowship met at 3:45 p.m. on June 17, 2004 at the Kansas City Marriott Downtown. The meeting was called to order by Roberta Schaafsma. Seventeen people were in attendance.

New members were introduced: Myka Kennedy Stephens (Pitts Theology Library), Ken Boyd (Asbury Seminary), and Stephen Major (Asbury Seminary). The minutes from the 2003 meeting were approved. Andy Keck reported that there were 69 subscribed to the listserv. The Methodist webpage is available from the ATLA webpage. Linda Umoh reported that there is $1560.24 in the checking account, and $2144.32 in the CD.

Discussion of the proposed revision of the bylaws ensued. The following changes to the proposal were approved.

Item 2 – Individual membership shall … removed
… Membership shall be extended to any person who desires membership and is associated with any one of these three types of libraries listed below:
A. Libraries serving schools of The United Methodist …
B. Libraries serving schools of other Methodist
C. Professionally maintained … added

Item 3. -- Officers. Fellowship other than the Webmaster, shall … added

Item 3D -- appointed by the President, not elected …. removed

Item 7 -- A simple majority of the quorum shall be sufficient … added

Item 5 – institutional or individual members … removed

The Proposed Bylaws were then approved as revised.

Jennifer Woodruff Tait was elected as Vice President/President elect.

A Resolution of Thanks (attached) was read by Jack Ammerman in honor of Stephen Pentek, who has retired. It was approved by acclamation.

Library news and updates were shared. Page Thomas wants list of all Wesley letters. The official archives of the Methodist Librarians Fellowship will go to Roberta.

The meeting was adjourned at 5:00 p.m.

Submitted by Linda Umoh, secretary