

MOUNTAIN PLAINS LIBRARY ASSOCIATION  
BOARD MEETING  
Denver, CO  
Saturday, January 6, 2001  
9:00 a.m. - 2:30 p.m

AGENDA

1. Call to order Rea  
Welcome and Introductions  
Accept or Amend Agenda  
Approval of Minutes Thompson
2. Board Orientation
3. General Reports  
President Rea  
Vice-President Iverson  
Executive Secretary/Financial Report Edelen  
Newsletter Editor Duggan
4. Business  
Omaha Conference Report Hoffman & Rea  
Refine Vision Statement of LRP Morris  
PNLA Joint Conference Rea  
Newsletter Editor Search  
Historian Committee?
5. Long Range Plan Update/Reports Board
6. Joint or Tri-Conference Updates/Reports  
2001 ? Arizona  
2002 ? North Dakota  
2003 ? Nevada
7. Committee Reports  
Finance ? 2001 Budget Hinshaw  
Awards  
Bylaws and Procedures  
Continuing Education  
Electronic Communications  
Intellectual Freedom  
Nominating  
Professional Development Grants

## Public Relations/Membership

### 8. Section and Interest Group Reports

- Academic
- Children and School
- Government Documents
- Interlibrary Loan
- Leadership Institute
- New Members Roundtable
- Preservation, Archives and Special Collections
- Public Library and Trustees
- State Agencies, Cooperatives & Systems
- Technical Services

### 9. State Reports

- Arizona
- Colorado
- Kansas
- Montana
- Nebraska
- Nevada
- New Mexico
- North Dakota
- Oklahoma
- South Dakota
- Utah
- Wyoming

### 10. Announcements

11. Next Meeting ? Denver, April 21, 2000