

MOUNTAIN PLAINS LIBRARY ASSOCIATION  
BOARD MEETING

Denver, CO

Saturday, August 4, 2001

9:00 a.m. - 2:30 p.m.

AGENDA

1. Call to order
  - Introduce Newsletter Editor
  - Accept or Amend Agenda
  - Approval of Minutes
  
2. General Reports
  - President
  - Vice-President
  - Executive Secretary - 2000 Convention Financial Report
  - Newsletter Editor
  
3. Action Items & Updates
  - Long Range Plan
  - 2001 Convention Update
  - Procedure for Nominations/Elections
  - Membership Brochure Redesign Draft(s)
  
4. Committee Reports
  - Awards
  - Bylaws and Procedures
  - Continuing Education
  - Electronic Communications
  - Intellectual Freedom
  - Leadership Institute
  - Nominating
  - Professional Development Grants
  - Public Relations/Membership
  
5. Section and Interest Group Reports
  - Academic
  - Children and School
  - Government Documents
  - Interlibrary Loan
  - New Members Roundtable
  - Preservation, Archives and Special Collections
  - Public Library and Trustees

State Agencies, Cooperatives & Systems  
Technical Services

6. State Reports

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

7. Announcements

8. Next Meeting - Phoenix , December 5, 2001, 4- 6 p.m.