

MOUNTAIN PLAINS LIBRARY ASSOCIATION BOARD MEETING

Civic Plaza South, Tucson Room, Phoenix, AZ

Wednesday, December 5, 2001

4:00 - 6:00 p.m.

AGENDA

1. Call to order
 - Introductions
 - Accept or Amend Agenda
 - Approval of Minutes
2. General Reports
 - President
 - Vice-President
 - Executive Secretary - Financial & Membership Report
 - Newsletter Editor
3. Introduction of NDLA and SDLA Presidents - Update on 2002 Tri-Conference
4. Bylaws Committee Report
 - Action on Manual of Procedure Changes
5. Nominating Committee Report
6. Orientation for New Board Members
7. Annual Evaluation of Executive Secretary (Executive Session)
8. Section Reports
 - Academic
 - Children's & School
 - Government Documents
 - New Members Roundtable
 - Preservation, Archives and Special Collections
 - Public Library & Trustee
 - State Agencies
 - Technical Services
9. Committee Reports
 - Continuing Education
 - Electronic Communications
 - Intellectual Freedom

Leadership Institute
Professional Development Grants
Public Relations/Membership

10. Announcements

Next Board Meeting - Phoenix , December 8, 2001, 9 a.m – 3p.m.