

MPLA Executive Board Meeting Agenda

MPLA Executive Board

DRAFT Agenda

Saturday, February 23, 2002 9 AM - 3 PM

Warwick Hotel, Denver, Tabor Room

Coffee available in the morning, lunch will be catered in

- I. Welcome and call to order
 - o Introductions
 - o Accept or amend agenda
 - o Approve minutes of 08 December 2002 Board Meeting
- II. Officer/paid staff reports (40 copies needed)
 - o President - Iverson (O-1)
 - o Vice-President - Hatfield (O-2)
 - o Past-President - Rea (O-3)
 - o Executive Secretary - Edelen (O-5)
 - 1. Financial report
 - 2. Revised/updated job description
 - 3. Posting the MPLA directory on the web (Long Range Plan Goal VI, Objective D, Activity 3 and privacy issues)
 - 4. Board Choice - statistics on renewals
 - o Newsletter Editor - Jackson (NE)
 - 1. Newsletter report
 - 2. Revised/updated job description
 - 3. Newsletter advertising rates
 - III. Action items and updates (40 copies needed)
 - o Webmaster (Rea)
 - Job description
 - Salary
 - o 2002 conference (Hatfield)
 - o Leadership Institute (Hinshaw)
 - o Long-Range Plan - 2001 Annual Update (Hatfield)
 - o Membership brochure (Edelen)
 - o Domain name selection (Iverson with information from Dan Chaney)
 - o Budget (Rea)
- IV. Committee Reports (40 copies needed)
 - o Electronic Communications - July virtual meeting - who, what, where, why? We do know the when - July 13th!! An additional question - how much? (Hammond)
- V. Section and Interest Group Reports (40 copies needed)
 - o Academic SE-1
 - o Children and School SE-2
 - o Government Documents SE-3

- New Members Roundtable SE-4
- Preservation, Archives and Special Collections SE-5
- Public Library and Trustees SE-6
- State Agencies, Cooperatives & Systems SE-7
- Technical Services SE-8
- Interlibrary Loan Interest Group IN-1

VI. State reports (40 copies needed, please number as noted below)

- ST - 1 Arizona
- ST - 2 Colorado
- ST - 3 Kansas
- ST - 4 Montana
- ST - 5 Nebraska
- ST - 6 Nevada
- ST - 7 North Dakota
- ST - 8 Oklahoma
- ST - 9 South Dakota
- ST - 10 Utah
- ST - 11 Wyoming
- ST - 12 New Mexico

VII. Announcements

VIII. Next meetings

- July 13, 2002 - Denver, Warwick Hotel
- October 2?, 2002 - Fargo, Ramada Suites

IX. Adjourn