

# MPLA Executive Board Meeting Agenda

MPLA Executive Board

DRAFT Agenda

Saturday, July 13, 2002 9 AM - 3 PM

Warwick Hotel, Denver

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 -- 23 February 2002 Meeting Minutes
- 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
      - Page 1
      - Page 2
    - 2. Revised/updated job description
    - 3. Board Choice - statistics on renewals
    - 4. Sponsorship of Plains Bibliography (Balay request)
  - o Newsletter Editor - Jackson (NE)
  - o Webmaster -- Chaney
- III. Action items and updates ( 15 print copies needed)
  - o 2002 conference (Hatfield)
  - o Leadership Institute (Hinshaw)
    - Committee Report
    - Applicant Selection Process
  - o Long-Range Plan - 2002 Annual Update (Hatfield) ?????
  - o Domain name change? (Chaney)
  - o Funding request from ALA for CIPA (April 10th letter)
- IV. Committee Reports (15 print copies needed)
  - o Electronic Communications - virtual meetings (Hammond)
  - o Continuing Education Committee (Lou Anderson)
  - o Awards Committee (Kaite Mediatore)
  - o Bylaws Committee (Dana Boden)
  - o Intellectual Freedom Committee (Dorothy Liegl)
  - o Nominating Committee (Suzanne Taylor and Mike Mullen)
  - o Professional Development Grants (Kay Christensen)
  - o Public Relations/Membership Committee (Elizabeth Fox)
- V. Section and Interest Group Reports (15 print copies needed)

- Academic SE-1
- Children and School SE-2
- 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 (15 print 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

- Next meetings
- October 2, 2002 Fargo, Ramada Suites (2 - 5 or noon - 5????)
- October 5, 2002 Fargo, Ramada Suites (schedule?)

VIII. Adjourn