

MPLA Executive Board Meeting Agenda

DRAFT

MPLA Executive Board Meeting

Warwick Hotel, Denver CO

Saturday, January 4th, 9:00 AM - 3:00PM

**** lunch will be ordered early and delivered at noon ****

- I. Welcome and call to order
 - Introductions
 - Accept or amend agenda
 - Approve Minutes of Oct. 2, Oct. 4 and Oct. 5 meetings
 - Board Meeting Minutes: 02 October 2002
 - Business Meeting Minutes: 04 October 2002
 - Board Meeting Minutes: 05 October 2002
- II. Officer/paid staff reports
 - President - Hatfield: Goals for this year
 - Vice-President - Carol Hammond
 - Past-President - Iverson
 - Executive Secretary - Edelen
 - Newsletter Editor - Jackson
 - Webmaster - Chaney
- III. Action items and updates
 - 2002 Conference - Hatfield
 - 2003 Conference - Hammond/Deacy
 - Leadership Institute - Hinshaw
 - Western Council of State Librarian's Education Report - Jan Elliott
 - Change in July meeting date - Hatfield
 - Board Choice Awards
- IV. Committee reports
 - Finance Committee - 2003 budget - Iverson
 - Professional Development Grants Committee
 - Electronic Communications Committee
 - Awards Committee
 - Leadership Institute Committee
 - Continuing Education Committee
- V. Section reports
 - State Agencies, Cooperatives and System Section
 - Public Library and Trustee Section
 - Preservation, Archives and Special Collections Section
 - New Members Round Table
 - Government Documents Section
 - Children's and School Section

- Academic Section
- Technical Services Section

VI. State reports

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

VII. Announcements

VIII. Next meetings

- July 12, 2003 - Denver
- Nov. 5, 2003 - Lake Tahoe
- Nov. 8, 2003 - Lake Tahoe

IX. Adjourn