

MPLA Executive Board Meeting Agenda

DRAFT

MPLA Executive Board Meeting

Warwick Hotel, Denver CO

Saturday, July 12th, 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 Jan. 4 meeting
 - Board Meeting Minutes: 04 January 2003
- II. Announcements and Housekeeping Details
- III. Officer/paid staff reports
 - President - Hatfield
 - Vice-President - Carol Hammond
 - Past-President - Iverson
 - 1. Job description update for webmaster
 - 2. Webmaster evaluation form
 - 3. Evaluation process for MPLA paid staff (executive secretary, newsletter editor and webmaster)
 - Executive Secretary - Edelen
 - Financial Statement
 - Budget
 - Newsletter Editor - Jackson
 - Webmaster - Chaney
- IV. Action items and updates
 - Leadership Institute - Hinshaw
 - 2003 Conference - Hammond/Deacy
 - Meeting dates for 2004 - Hammond
 - Invitation from Kansas for 2009 conference - Moyer
 - Prairies and Plains Bibliography - Edelen
 - Resolution on Patriot Act - Hatfield
 - USA PATRIOT Act State Resolutions
- V. Committee reports
 - Finance Committee - Iverson
 - By-laws and Procedures Committee - Boden
 - Public Relations and Membership - Fox
 - Continuing Education Committee - Belliston
 - Continuing Education Action Plan
 - Electronic Communications Committee - Chaney
 - Awards Committee - Mediatore

- Professional Development Grants Committee - Christensen
- Nominating Committee - Awe
- Distance Education Information Coordinator - Hatch
- VI. 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
- VII. State reports
 - Arizona
 - Colorado
 - Kansas
 - Montana
 - Nebraska
 - Nevada
 - New Mexico
 - North Dakota
 - Oklahoma
 - South Dakota
 - Utah
 - Wyoming
- VIII. Announcements
- IX. Next meetings
 - Nov. 5, 2003 - Lake Tahoe
 - Nov. 8, 2003 - Lake Tahoe
- X. Adjourn