

MPLA Executive Board Meeting Agenda

MPLA Executive Board Meeting

Hyatt Regency Lake Tahoe, Incline Village, NV

Wednesday, November 5, 2003, 1:00 - 4:00 p.m

- I. Welcome and call to order
 - o Introductions
 - o Accept or amend agenda
 - o Approve Minutes of July 12 meeting
 - Board Meeting Minutes: 12 July 2003
- II. Announcements and Housekeeping Details
- III. Officer/paid staff reports
 - o President - Hatfield
 - o Vice President - Hammond
 - o Past-President – Iverson
 - Evaluation of MPLA staff (executive session of the Board - e.g. officers, state reps, section chairs)
 - o Executive Secretary - Edelen
 - Board Choice Awards 2000-2003
 - o Newsletter Editor - Jackson
 - o Webmaster - Chaney
- IV. Action items and updates
 - o 2003 Conference - Hammond/Deacy
 - o By-laws and Procedures - Boden
 - Introduction, p. v & vi. (PDF)
 - Section 2: General (PDF)
 - Section 5: State Association Representatives. (PDF).
 - o Long Range Plan Update 2004
 - Long Range Plan 2004 (MS Word)
 - Proposal for New Goals on LRP for Membership (MS Word)
- V. Committee reports
 - o Finance Committee – Iverson
 - New evaluation matrix for MPLA staff
 - Job description revisions
 - o Awards Committee - Mediatore
 - o Public Relations and Membership - Fox
 - o Continuing Education Committee - Belliston
 - o Electronic Communications Committee - Chaney
 - o Professional Development Committee - Christensen
 - o Nominating Committee - Awe
 - o Scholarship Committee - Kolbe
- VI. Section reports
 - o 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