

MPLA Executive Board Meeting Agenda

Mountain Plains Library Association
Executive Board Meeting Saturday November 8, 2003
Pyramid Peak Room
Hyatt Lake Tahoe - Incline Village, Nevada

Preliminary agenda 10/29/2003

This is the first meeting of the new Board and all elected officers, paid staff, section chairs, and state representatives should plan to attend. All committee chairs are also urged to attend.

Call to order, 9 AM

1. Introductions & approval of minutes/agenda
2. Presentation from Bruce James, Public Printer of the US Government Printing Office
3. Report from Conference Committee -Linda Deacy
4. Report on Joint Conference with Colorado in 2004 - Beth Avery
5. Leadership Institute Report - Marilyn Hinshaw
6. Membership Plan & Board Choice Awards - Carol Hammond for Elizabeth Fox (MS Word)
7. Memberclicks: test of online system during November
8. Orientation for new board members; review for continuing board members
 - o meeting schedule: reports and handouts
 - o using the list; conference calls, email, chat
 - o Newsletter, web site
 - o duties of state representatives
 - o duties of section chairs
 - o duties of committees
 - o the long range plan (MS Word)
9. Other New Business
10. Action Items from:
 - o Officers
 - o Sections/Roundtables
 - o State Representatives
11. Announcements
12. Adjournment