

MPLA Executive Board Meeting Agenda

MPLA Executive Board

Agenda

Saturday, January 24, 2004, 9 AM - 3 PM

Doubletree Inn, Las Vegas, Nevada

- I. Welcome and call to order
 - Introductions
 - Accept or amend agenda
 - Approval of Minutes from November 05 and November 8, 2003 (Board meetings held at Lake Tahoe).
 - President's Report and Announcements - Carol Hammond
- II. Old Business
 - Report from Joint Conference with Nevada LA/REFORMA - Linda Deacy
 - 2003 NLA/MPLA Conference: Final Treasurer's Report
 - Thoughts from the 2003 MPLA/NLA Conference
 - 2003 NLA/MPLA Conference: Participants/Activities Summary
 - Memberclicks: Orientation and policies, Q&A: Chaney, Edelen, Hammond
- III. Reports from Officers and Staff
 - Executive Secretary - Edelen
 - Newsletter Editor - Jackson
 - Webmaster - Chaney
- IV. New Business - Action/Discussion items
 - Conference Schedule and invitation from Oklahoma- Wayne Hanway
 - Proposed budget for 2004 - Jean Hatfield
 - MPLA Archives
 - Colorado Conference - Beth Avery
 - Updating Strategic Plan and July Meeting
 - Bylaws Update:
 - Professional Development Grants Bylaws Revisions (MS Word)
 - Manual of Procedure Introduction Revisions (MS Word)
- V. Lunch
- VI. Discussion and Strategic planning session on Membership: Debbie McGuire
- VII. Announcements/ Action items from Committees
 - Awards Committee
 - Bylaws and Procedures Committee
 - Continuing Education Committee
 - Electronic Communications Committee
 - Finance Committee
 - Intellectual Freedom Committee
 - Leadership Institute Committee
 - Nominating Committee
 - Professional Development Committee

- Public Relations and Membership
- Scholarship Committee
- VIII. Announcements/Action items from Sections
 - Academic Section
 - Children's and School Section
 - Government Documents Section
 - New Members Round Table
 - Preservation, Archives and Special Collections Section
 - Public Library and Trustee Section
 - State Agencies, Cooperatives and System Section
 - Technical Services Section
- IX. Announcements/Action Items from State Representatives
 - Arizona
 - Colorado
 - Kansas
 - Montana
 - Nebraska
 - Nevada
 - New Mexico
 - North Dakota
 - Oklahoma
 - South Dakota
 - Utah
 - Wyoming
- X. Final Announcements:

NEXT MEETING: July 24, 2004 (This is a change from the date previously announced!)
Marriott/Denver Technology Center. Plan on a longer session to accommodate strategic
planning, we will be meeting from 8-5.

Conferences:

Denver, Colorado - October 20-24, 2004

Jackson Hole, Wyoming - October 12-15, 2005

- XI. Adjourn