

MPLA Executive Board Meeting Agenda

MPLA Executive Board

DRAFT Agenda

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

Marriott Denver Tech Center, Denver, Colorado

(Note: the agenda for the Long Range Planning Meeting on Friday, 23 July 2004 is also available.)

- I. Welcome and call to order
 - o Announcements
 - o Introductions
 - o Review and approve minutes for January meeting
 - o Accept or amend agenda
- II. Officer/paid staff reports
 - o President - Hammond (O-1)
 - President's Report
 - Letter to State Librarians
 - o President elect - Avery - including 2004 conference report
 - o Past-President - Hatfield (O-3)
 - o Executive Secretary - Edelen (O-5)
 - o Newsletter Editor - Jackson (NE)
 - o Webmaster - Chaney (WE)
 - Webmaster Report
 - Web Statistics Report
- III. Discussion Topics
 - o Joint MPLA/CAL Conference Report: Beth Avery and Patt Paul
 - o Using Memberclicks - Dan Chaney/Joe Edelen
- IV. Committee Reports/Discussion & Action Items
 - o Awards Committee - Leroy Gattin
 - o Bylaws and Procedures - Betty Dance
 - Manual of Procedure: Archives Revisions (MS Word)
 - Manual of Procedure: Section 2 (General Information and Responsibilities) Revisions (MS Word)
 - Manual of Procedure: Section 5 (State Association Representatives) Revisions (MS Word)
 - o Continuing Education - Jeff Belliston
 - o Electronic Communication - Eric Hansen
 - o Finance and Management - Jean Hatfield
 - o Leadership Institute - Patti Butcher
 - o Nominating - David Oberhelman
 - o Professional Development Grants - Sharon Osenga
 - o PR/Membership - Debbie Mcguire (not attending)

- Scholarship - Jane Kolbe
- V. Announcements/Action items from Sections
 - Academic
 - Children's and Schools
 - Government Documents
 - New Members Roundtable
 - Preservation, Archives and Special Collections
 - Public Libraries and Trustees
 - State Agencies, Cooperatives and Systems
 - Technical Services
- VI. Announcements/Action Items from State Representatives
 - Arizona
 - Colorado
 - Kansas
 - Montana
 - Nebraska
 - Nevada
 - New Mexico
 - North Dakota
 - Oklahoma
 - South Dakota
 - Utah
 - Wyoming
- VII. Final Announcements
- VIII. Next meetings
 - October 21, 2004 - at annual conference, Colorado
 - October 23, 2004 - at annual conference, Colorado
- IX. Adjourn