

MPLA Executive Board Meeting Agenda

MPLA Executive Board

Preliminary Agenda

Thursday, October 21, 2004, 1:30-4 PM

Marriott Denver Tech Center, Denver, Colorado

- I. Welcome and call to order
 - Announcements and Introductions
 - Approve/Amend agenda
 - Review and approve minutes of July 24, 2004 meeting
 - Patt Paul, CAL conference Program Chair, final conference update
 - Hikmet Loe, Utah LA Conference Program Chair
- II. Officer/paid staff reports
 - President - Hammond (O-1)
 - President elect - Avery (O-2)
 - Past-President - Hatfield (O-3)
 - Executive Secretary - Edelen (O-5)
 - Newsletter Editor - Jackson (NE)
 - Webmaster - Chaney (WE)
 - Board Report
 - Web Page Statistics
- III. Discussion Topics
 - Task Force on Reorganization - Donna Morris, Chair
 - Review and Approval of 5-year Long Range Plan (LRP) (MS Word Format)
- IV. Committee Reports: Those with a * have discussion /action items to present
 - Awards Committee - Leroy Gattin
 - *Bylaws and Procedures - Pam Bohmfalk & Betty Dance
 - Manual of Procedure 2004 Revisions: Section 2 (MS Word)
 - Manual of Procedure 2004 Revisions: Section 3 (MS Word)
 - Manual of Procedure 2004 Revisions: Section 4 (MS Word)
 - Manual of Procedure 2004 Revisions: Section 5 (MS Word)
 - Manual of Procedure 2004 Revisions: Section 6 (MS Word)
 - Continuing Education - Jeff Belliston
 - *Electronic Communication - Eric Hansen
 - MPLA Discussion List Use Guidelines
 - *Finance and Management including performance reviews of paid staff - Jean Hatfield
 - *Intellectual Freedom - Scott Goldy
 - USA Patriot Act Resolutions
 - USA Patriot Act Resolutions By State List
 - Leadership Institute - Patti Butcher
 - Nominating - David Oberhelman
 - Professional Development Grants - Sharon Osenga

- PR/Membership - Debbie Mcguire
 - 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
 - MPLA Membership Meeting
 - MPLA Executive Board Meeting, Sunday, October 24, 2004 - 9AM
- IX. Adjourn