

MPLA Executive Board Meeting Agenda

DRAFT AGENDA

Mountain Plains Library Association

Executive Board Meeting

5 March 2005, 9:00 a.m. - 3:00 p.m.

Courtyard Hotel

Denver, Colorado

1. Welcome and call to order
2. Introductions
3. Approve/Amend agenda
4. Review and approve minutes
 - o 21 October 2004 meeting
 - o 24 October 2004 meeting
5. Officer/paid staff reports
 - o President - Avery (O-1)
 - o President elect -Osenga (O-2)
 1. Web Casting the 2005 WLA/MPLA Joint Annual Conference
 - o Past-President - Hammond (O-3)
 - o Recording Secretary - Howley (O-4)
 - o Executive Secretary - Edelen (O-5)
 1. 2004 Budget Report
 - o Webmaster - Chaney (WE)
 - o Newsletter Editor - Jackson (NE)
6. Announcements/Action items from Sections
 - o Academic
 - o Children's and Schools
 - o Government Documents
 - o New Members Roundtable
 - o Preservation, Archives and Special Collections
 - o Public Libraries and Trustees
 - o State Agencies, Cooperatives and Systems
 - o Technical Services
7. Announcements/Action Items from State Representatives
 - o Arizona
 - o Colorado
 - o Kansas
 - o Montana
 - o Nebraska
 - o Nevada
 - o New Mexico
 - o North Dakota
 - o Oklahoma

- South Dakota
 - Utah
 - Wyoming
8. Announcements/Action Items from Committees
- Awards Committee
 - Bylaws and Procedures
 - Continuing Education
 - Electronic Communication
 - Finance and Management
 - Intellectual Freedom
 - Leadership Institute
 - 1. Leadership Institute Promotional Flyer (MS Word)
 - Nominating
 - Professional Development Grants
 - PR/Membership
9. Old Business
- Task Force Report
 - Long Range Plan update
 - MPLA Discussion List Use Guidelines
10. New Business
- Recognition - Carol Hammond
 - Drexel e-learning proposal
 - State Rep orientation - Carol Hammond (MS Word)
11. Final Announcements