

MPLA Executive Board Meeting Agenda

Mountain Plains library Association
Executive Board Meeting
July 23, 2005, 9:00 a.m. - 3:00 p.m.
Columbine Room, Executive Tower
Denver, Colorado

1. Welcome and call to order
2. Introductions
3. Agenda acceptance.
4. Approval of Minutes from Board Meeting, March 5, 2005, Denver, CO
5. Issues for board action
 1. Carl Gaumer Exhibitors Award: To be given to the individual or company whose positive support of the MPLA is demonstrated by constant conscientious endeavors towards libraries, library staff, trustees, and professional activities.
 2. ECC – Conference blogs
 3. Leadership Institute – Marilyn Hinshaw
 4. Bylaws Revisions – Betty Dance
 5. Task Force Report – Donna Jones Morris
 6. What to do in the transition year conference options
 1. One day preconference at each state conference
 2. Two day traveling regional workshop
 3. Other ideas.
6. Officers and Staff Reports
 1. President
 2. Vice President
 3. Past President
 4. Recording Secretary
 5. Executive Secretary
 6. Webmaster
 7. Newsletter Editor
 1. MPLA Newsletter Advertising Policy
7. Announcements/Action Items from Sections
 - Government Documents
 - Preservation, Archives & Special Collections
 - Public library and Trustees
 - State Agencies, Cooperatives, & Systems
8. Announcements/Action Items from State Representatives
 - Arizona
 - Kansas
 - Montana
 - Nebraska

- Nevada
 - New Mexico
 - North Dakota
 - Oklahoma
 - South Dakota
 - Utah
 - Wyoming
9. Announcements/Action Items from Committees
- Awards
 - Continuing Education
 - Electronic Communication
 - Nominating
 - Professional Development Grants
 - Public Relations/Membership
10. Other Business
- Board meeting frequency
 - Long Range Plan update
11. Final Announcements