

MPLA Executive Board Meeting Agenda

MPLA Executive Board Meeting

October 12, 2005

Draft Agenda

1. Welcome and call to order
 - Announcements and Introductions
 - Approve/Amend agenda
 - Minutes of the 23 July 2005 Board Meeting - Accepted electronically previous to meeting.
 - Final conference update
2. Officers and Paid Staff Reports. Those with a * have discussion /action items to present. All other reports will be accepted electronically without further discussion
 - President - Beth Avery
 - Vice President - Sharon Osenga
 - Past President - Carol Hammond
 - Recording Secretary - Louis Howley
 - Executive Secretary - Joe Edelen
 - Newsletter Editor - Judy Zelenski
 - * Webmaster - Dan Chaney
3. Committee Reports. Those with a * have discussion /action items to present. All other reports will be accepted electronically without further discussion
 - *Awards Committee -- Suzanne Taylor
 - *Bylaws and Procedures -- Betty Dance
 - MPLA Bylaws: October 2005 Revisions
 - Continuing Education - Dan Stanton
 - Electronic Communication - Janet Ahrberg
 - *Finance and Management Committee- Carol Hammond
 - Interim Executive Secretary Appointment
 - Judy Zelenski Resume
 - Letter of Appointment
 - Resolution to Establish Financial Accounts
 - Resolution for Certificate of Deposit
 - Resolution for Merchant Credit Card Processing
 - Resolution and Letter to Close Out Financial Accounts
 - Proposal for New Dues Structure
 - Reorganization Plan and Schedule
 - Intellectual Freedom - Lou Anderson
 - Leadership Institute - Marilyn Hinshaw
 - Nominating Committee - David Oberhelman
 - Professional Development Grants - Brenda Mathenia
 - PR/Membership - Theresa Dickson and JaNae Kinkin

4. Section Reports - Those with a * have discussion /action items to present. All other reports will be accepted electronically without further discussion
 - Academic - Melissa Heckard
 - Children's and Schools - Julie Linneman
 - Government Documents - Ara Anderson
 - New Members - Carol Leibiger
 - Preservation, Archives and Special Collections - Kevin Anderson
 - Public Libraries and Trustees - Pam Henley
 - State Agencies, Cooperatives and Systems - Dorothy Liegl
 - Technical Services - Dustin Larmore
5. State Representatives - Those with a * have discussion /action items to present. All other reports will be accepted electronically without further discussion .
 - Arizona - Teri Metros
 - Colorado - Krystyna Mrozek
 - Kansas - Susan Moyer
 - Montana - Bridgett Johnson
 - Nebraska - Nina M. Little
 - Nevada - Martha Greene
 - New Mexico - Valerie Nye
 - North Dakota - Sally Dockter
 - Oklahoma - Wayne Hanway
 - South Dakota - Colleen Smith
 - Utah - Peter Kraus
 - Wyoming - Richard Landreth
6. Final Announcements.
 - Membership Meeting - Friday, October 14, 4:00 p.m, Timberline III
 - Social Event - Friday, October 14, 5:00 p.m, MPLA Suite