

MPLA Executive Board Meeting Agenda

MPLA Executive Board Meeting

February 22, 2006 - Telephone Conference Call

Draft Agenda

1. Welcome and call to order
 - Announcements and Introductions
 - Approve/Amend agenda
 - Minutes of the October 2005 Board Meeting
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 – Sharon Osenga
 - WLA/MPLA Conference Report
 - Board Choice Award discussion
 - Vice President – Wayne Hanway
 - *Past President - Beth Avery
 - 2006 Budget
 - Recording Secretary – Sandra Barstow
 - Executive Secretary - Judy Zelenski
 - Survey Results as of 08 February
 - Report on Free Memberships
 - Interim Executive Secretary Report
 - Income and Expense Report
 - Summary Financial and Membership Report
 - Newsletter Editor - Judy Zelenski
 - Webmaster- Dan Chaney
 - *Steward - Carol Hammond
 - Transition Update
 - MPLA Transition Plan for Standing Committees
3. Committee Reports. Those with a * have discussion /action items to present. All other reports will be accepted electronically without further discussion
 - Awards Committee -- Rosario Garza
 - *Administration Committee: Bylaws & Procedures-- Betty Dance
 - MPLA Procedures Manual
 - Appendix A
 - Appendix B
 - Appendix C
 - Appendix D
 - New Section 6
 - Electronic Communities
 - Section 2.3
 - 18 January 2006 Conference Call Minutes
 - Continuing Education – Jeanne Narum

- Electronic Communication –
 - Intellectual Freedom – Lou Anderson
 - Leadership Institute – Marilyn Hinshaw
 - Nominating Committee - Peter Kraus
 - Professional Development Grants - Robert Shupe
 - 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 - Jan Fandrich
 - Children’s and Schools - Julie Bartel
 - Government Documents - Kristen Clark
 - New Members - David Alexander
 - Preservation, Archives and Special Collections – Stephen VanBuren
 - Public Libraries and Trustees - Anna Moore
 - State Agencies, Cooperatives and Systems – Brian Greene
 - Technical Services – S. Michael Kim
5. State Representatives – Those with a * have discussion /action items to present. All other reports will be accepted electronically without further discussion.
- Arizona – Shirley Condit
 - Colorado - Annie Epperson
 - Kansas – Susan Moyer
 - Montana - Bridgett Johnson
 - Nebraska - Nina M. Little
 - Nevada – Martha Greene
 - New Mexico - Valerie Nye
 - North Dakota – Sally Dockter
 - Oklahoma - David Oberhelman
 - South Dakota - Colleen Smith
 - Utah – Peter Kraus
 - Wyoming – Richard Landreth
6. Final Announcements.
7. Next board meeting: July 14, 2006 at 9:30 a.m. in Denver, Colorado.
8. Adjournment.