

## MPLA Executive Board Meeting Agenda

MPLA Executive Board Meeting  
July 14, 2006, Denver, Colorado  
Agenda

1. Welcome and call to order
  - Announcements and Roll Call
  - Approve/Amend Agenda
  - Minutes of the February 22, 2006 Board Meeting
2. Officers and Paid Staff Reports. Those items with a \* have discussion/actions items to present. All other reports will be accepted electronically without further discussion.
  - \*President - Sharon Osenga
    - Brainstorm fundraising ideas
    - MPLA Merchandise
    - Audit
    - ALA's Emerging Leaders Program
    - 2012 Nebraska Joint Conference Invitation
  - \*Vice-President - Wayne Hanway
    - 2007 Joint Conference Update
    - Long Range Plan Update - Small Group Activity
  - \*Past-President - Beth Avery
    - Amended 2006 Budget
  - Recording Secretary - Sandra Barstow
  - \*Executive Secretary - Judy Zelenski
    - Instructions on Electronic Communities
    - Financial Report (PDF)
    - Statistical Report
  - \*Newsletter Editor - Judy Zelenski
    - Newsletter Presentation
  - Webmaster - Dan Chaney
  - \*Steward - Carol Hammond
    - Transition Update
    - Electronic Community Moderator Guidelines
3. Committee Reports. Those items with a \* have discussion/actions items to present. All other reports will be accepted electronically without further discussion.
  - Awards - Rosario Garza
  - \*By-Laws and Procedures - Betty Dance
    - Section 2
    - Section 3
    - Section 4
    - Section 5
  - Communications - Judy Druse
  - Intellectual Freedom - Jim Heckel

- Leadership Institute - Marilyn Hinshaw
  - Nominating Committee - Peter Kraus
  - Professional Development - Robert Shupe
  - \*PR/Membership - JaNae Kinikin
    - Membership promotion ideas
4. State Representatives. All reports will be accepted electronically without further discussion.
- Arizona - Shirley Condit
  - Colorado - Annie Epperson
  - \*Kansas - Susan Moyer
    - State Representative Planning Calendar (MS Word)
  - Montana - Eileen Wright
  - Nebraska - Nina Little
  - Nevada - Martha Greene
  - New Mexico - Valerie Nye
  - North Dakota - Sally Dockter
  - Oklahoma - Barbara Ray
  - South Dakota - Colleen Smith
  - Utah - Susan Spicer
  - Wyoming - Richard Landreth
5. Final Announcements
6. Next Board Meeting Date
7. Adjournment