

## MPLA Executive Board Meeting Agenda

MPLA Executive Board Meeting  
Kingkade Room, Renaissance Hotel  
18 April 2010, 3:00pm CDT

### Agenda

1. Welcome and call to order
  - Announcements and Roll Call
  - Approve/Amend Agenda
  - Minutes of the 27 January 2010 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 - Eileen Wright
    - Roundtables
    - Board Choice Awards
    - E-lists
    - Banner issues
    - MLA (Montana Library Association) joint conference
  - \*Vice President - Elvita Landau
    - 2010 Joint Conference Update
    - Long Range Plan
    - Western Council of State Librarians meeting
  - Past President – Rob Banks
  - Executive Secretary - Judy Zelenski
    - Balance Sheet
    - Income & Expense - Budget vs. Actual
    - Income & Expense - Previous Year Comparison
    - Membership Statistics
  - Newsletter Editor - Judy Zelenski
  - Leadership Institute Coordinator - Judy Zelenski
  - Webmaster - Dan Chaney
  - Community Portal Administrator - Roy Degler
3. Committee Reports. Those items with a \* have discussion/actions items to present. All other reports will be accepted electronically without further discussion.
  - Awards – Ellen Fockler
  - \*By-Laws and Procedures - Wayne Hanway
  - \*Communications – Annie Epperson
  - Nominating Committee – Jerry Hudson
  - \*MPLA Leadership Committee - Dan Stanton
  - Professional Development – David Alexander
  - Membership – Rita Severt

4. State Representatives. Those items with a \* have discussion/actions items to present.  
All reports will be accepted electronically without further discussion.
  - Arizona – Dana Braccia
  - Colorado – Mary Katherine Katzer
  - Kansas - Mickey Coalwell
  - Montana – Pam Henley
  - Nebraska – Theresa Jehlik
  - Nevada – Florica Hagendorn
  - New Mexico – Lynette Schurdevin
  - North Dakota – Alfred Peterson
  - \*Oklahoma – Basha Hartley (Ducks)
  - South Dakota – Michael C. Mullin
  - Utah – Dorothy Horan
  - Wyoming – Deborah McCarthy
5. Final Announcements
6. Next Board Meeting Wednesday, April 21, 2010 , 11:30am @ OLA/MPLA Conference
7. Adjournment