

## MPLA Executive Board Meeting Agenda

MPLA Executive Board Meeting  
Billings Hotel and Convention Center  
1223 Mallowney Lane  
Billings, Montana  
06 April 2011, 1:00pm MDT

1. Announcements and Roll Call
  - Approve/Amend Agenda
  - Approval of Minutes of the 25 January 2011 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 – Elvita Landau
    - Invitation from Wyoming Library Association for 2015 joint conference
  - \*Vice President – Dana Braccia
    - 2010 Joint Conference Update
  - \*Past President – Eileen Wright
  - Recording Secretary – Tamara Meredith
  - \*Executive Secretary - Judy Zelenski
    - Balance Sheet - 30 March 2011
    - Budget Report
    - Membership Statistics
  - \*Newsletter Editor - 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.
  - Dana Braccia – overview
  - \*Awards – Steven Decker
  - \*Bylaws and Procedures – Wayne Hanway
  - \*Communications – Kate Plunkett
  - \*Nominating Committee – Mike Mullin
  - \* MPLA Leadership Committee - Dan Stanton
  - \*Professional Development – Lori Phillips
  - Membership – Brenda Hemmelman
4. States
  - Arizona – Julie Huelsbeck
  - Colorado – Mary Katherine Katzer
  - Kansas - Mickey Coalwell
  - Montana – Pam Henley
  - Nebraska – Theresa Jehlik
  - Nevada – Ellen Fockler
  - New Mexico – LeAnn Weller

- North Dakota – Eric Stroshane
  - Oklahoma – Basha Hartley
  - South Dakota – Michael C. Mullin
  - Utah – Dorothy Horan
  - Wyoming – Deborah McCarthy
5. Final Announcements
  6. Next Board Meeting Date – April 8, 2011 at 1:00 pm
  7. Adjournment