

MPLA Executive Board Meeting Agenda

MPLA Executive Board Meeting

Conference Call

21 March 2012, Noon -1:00pm MST

1. Welcome and call to order
 - Announcements and Roll Call
 - Approve/Amend Agenda
 - Approve minutes of the 18 January 2012 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 - Dana Braccia
 - Colorado Library Association 2016 Joint Conference
 - Vice President - JaNae Kinikin
 - 2012 Joint Conference Update
 - Past President - Elvita Landau
 - Recording Secretary – Royce Kitts
 - *Executive Secretary - Judy Zelenski
 - In-Person Board Meeting Update
 - Membership Statistics
 - Balance Sheet
 - Income and Expenses
 - *Newsletter Editor - Judy Zelenski
 - Webmaster - Dan Chaney
 - 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 - Jon Fackrell
 - Bylaws and Procedures - Wayne Hanway
 - Communication - Nicole Sump-Crethar
 - *Leadership - Dan Stanton and Adriane Juarez
 - Membership - Brenda Hemmelman
 - Nominating - Robin Clark
 - Professional Development - Lori Phillips
4. State Reports
 - Arizona - Dan Stanton
 - Colorado - Tiffanie Wick
 - Kansas - Dan Ireton
 - Montana – Norma Glock
 - Nebraska - Theresa Jehlik
 - Nevada - Ellen Fockler
 - New Mexico - LeAnn Weller
 - North Dakota - Eric Stroshane

- Oklahoma – Basha Hartley
 - South Dakota - Mike Mullin
 - Utah - Dorothy Horan
 - Wyoming - Stephen Boss
5. Final Announcements
 6. Next Board Meeting Date – May 11, 2012: Tail end of Leadership Institute at the YMCA of the Rockies
 7. Adjournment