

MPLA Executive Board Meeting Agenda

MPLA Executive Board Meeting

Estes Park, Colorado

11 May 2012, 8:30am - 12:00pm MST

1. Welcome and call to order
 - Announcements and Roll Call
 - Approve/Amend Agenda
 - Approve Minutes of the March 21, 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
 - Building infrastructure to support sponsorship
 - MPLA membership collateral/process review: membership brochure/table presentation/handouts at conferences/drawings etc.
 - Newsletter: Challenges with content gathering/number of issues per year
 - Academic Forum / Academic Publishing
 - Relationships with our State Associations and regional leadership
 - State Representative recruitment & orientation process
 - Leadership Institute 2014 / Alumni Project
 - Next steps for developing Strategic Plan for 2013 – 2015 (we'll be updating at our meeting in Nebraska)
 - * Vice President - JaNae Kinikin
 - 2012 Joint Conference Update
 - Past President - Elvita Landau
 - Recording Secretary – Royce Kitts
 - *Executive Secretary - Judy Zelenski
 - Membership Statistics
 - Balance Sheet
 - Income and Expenses
 - *Newsletter Editor - Judy Zelenski
 - Leadership Institute Coordinator - 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 Dates

- 25 July 2012, Conference Call
- 17-20 MPLA/Nebraska Library Association Joint Annual Conference

7. Adjournment