

MPLA Executive Board Meeting Agenda

MPLA Executive Board Meeting
Conference Call
25 July 2012, Noon -1:00pm MST

1. Welcome and call to order
 - Announcements and Roll Call
 - Approve/Amend Agenda
 - Approve Minutes of the 11 May 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
 - Welcome Anali Perry as our new Leadership Institute Co-Chair and Christopher Lake – our new Utah State Rep
 - MPLA Jobline works!
 - PLA and partner ICMA receive IMLS grant to design leadership training model for librarians:<http://www.americanlibrariesmagazine.org/news/ala/pla-and-partner-icma-receive-impls-grant-design-leadership-training-model-librarians>
 - Vice President - JaNae Kinikin
 - 2012 Joint Conference Update
 - Past President - Elvita Landau
 - Recording Secretary – Royce Kitts
 - *Executive Secretary - Judy Zelenski
 - Balance Sheet
 - Income-Expense Report
 - Membership Statistics
 - Newsletter Editor - Judy Zelenski
 - Webmaster - Dan Chaney
 - Community Portal Administrator - Roy Degler
 - Leadership Institute Coordinator - Judy Zelenski
 - Report, Part 1
 - Report, Part 2
3. Committee Reports. Those items with a * have discussion/actions items to present. All other reports will be accepted electronically without further discussion.
 - Awards Committee - Jon Fackrell
 - *Bylaws and Procedures – Wayne Hanway
 - Communications – Nicole Sump-Crethar
 - *Nominating Committee – Robin Brooks Clark
 - Leadership Institute Committee - Adriane Juarez
 - YMCA for 2014 Leadership Institute Contract Status (Possible Change to Budget)

- Sponsorship Updates
- Professional Development Committee - Lori Phillips
 - Approval needed amend the budget by transferring \$500 from the regular Professional Grants budget line or from Reserve funds to accommodate the pre-conference grant application that was approved for the North Dakota Library Association and \$203 for Facebook Challenge.
 - Academic Forum
- Membership Committee - Brenda Hemmelman
 - Brochure / drawing at conferences
- 4. State Representatives. Those items with a * have discussion/actions items to present. All reports will be accepted electronically without further discussion.
 - Arizona - Dan Stanton
 - Colorado - Tiffanie Wick
 - Kansas - Dan Ireton
 - Montana – Norma Glock
 - Nebraska - Theresa Jehlik
 - Nevada – Ellen A. Fockler
 - New Mexico - LeAnn Weller
 - North Dakota - Eric Stroshane
 - Oklahoma - Leslie Langley
 - South Dakota - Mike Mullin
 - Utah – Christopher Lake
 - Wyoming - Stephen Boss
- 5. Final Announcements
- 6. Next Board Meeting Dates
 - October 17-20: Nebraska/MPLA Conference
- 7. Adjournment