

## MPLA Executive Board Meeting Agenda

MPLA Executive Board Meeting

Conference Call

08 January 2013, 2:00pm - 4:00pm CST

1. Welcome and call to order
  - Announcements and Roll Call
  - Approve/Amend Agenda
  - Approve Minutes of the 17 October 2012 Board Meeting
  - Approve Minutes of the 19 October 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 – JaNae Kinikin
    - Approve new Newsletter Editor appointment and stipend
    - Report on results of vote regarding MPLA support of the ALA statement
    - Report form Task Force investigating Interest Groups—Nicole Sump-Crethar
    - Long-Range Plan Discussion
    - State Representative Liaison Discussion
    - Conference Planning Checklist
  - \*Vice President – Wendy Wendt
    - Report on NDLA/SDLA/MPLA Tri-conference, program proposal deadlines, etc.
  - Past President – Dana Braccia
    - Approve (or amend and approve) 2013 budget as presented by Dana
    - 2013 Budget
    - 2013 Budget Notes
  - Recording Secretary – Lea Briggs
  - \*Executive Secretary - Judy Zelenski
    - explanation of financial report and the membership statistics
    - Balance Sheet
    - Seven Year Comparison - MPLA Financial Overview
    - Income-Expense 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.
  - Awards – Mary Ann Thompson
  - \*Bylaws and Procedures – Elvita Landau
    - MoP Revisions
      - Bylaws

- Section 2
    - Section 3
    - Section 4
    - Section 5
  - Communications – Jao Ming Huang
  - Nominating Committee – Eileen Wright
  - \*MPLA Leadership Institute Committee - Adriane H. Juarez / Anali Perry
    - Timeline on recruitment of LI Coordinator
    - YMCA for 2014 Leadership Institute
  - \*Professional Development – Cindy Osborn
    - Report on resume review service
    - Report on Professional Development forum at 2013 Conference
  - \*Membership – Sharon Ailsieger
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 – Jake Rundle
  - Nevada – Ellen A. Fockler
  - New Mexico – LeAnn Weller
  - North Dakota – Eric Stroshane
  - Oklahoma – Leslie Langley
  - South Dakota – Brenda Hemmelman
  - Utah – Ruby Cheesman
  - Wyoming –Stephen C. Boss
5. Final Announcements
6. Next Board Meeting: March 2013?
7. Adjournment