

MPLA Executive Board Meeting**November 16, 2015****10:00 a.m. Central Time****Zoom Videoconference****Agenda****Welcome and Call to Order**

Roll Call

Announcements

Approve/Amend Agenda

Action Items

- September 23, 2015, Executive Board meeting minutes
- September 24, 2015, Executive Board meeting minutes
- Invitation to hold our 2019 joint conference with the Utah Library Association

Officers, Staff, and Contractors

*Items with * have discussion or action matters. All other reports will be accepted electronically without discussion.*

***President – Eric Stroshane**

- Strategic planning
- Membership recruitment and retention

Vice President – Mickey Coalwell

***Past President/Administration Committee – Annie Epperson**

- Staff evaluations and budget

Recording Secretary – Meanie Argo

***Executive Secretary - Judy Zelenski**

- Amazon Smile

Newsletter Editor – Amadee Ricketts

Webmaster - Dan Chaney

***Leadership Institute Coordinator – Aubrey Madler**

- Applications received

Systems Administrator - Roy Degler

Committees

*Items with * have discussion or action matters. All other reports will be accepted electronically without discussion.*

Awards – Patricia Frade

Bylaws and Procedures – Dan Ireton

*Communications – Tina Walker

- Zoom videoconferencing recommendation
- Conference app

*Leadership Institute Committee – Anali Perry & Mary Soucie

- Sponsorships received

Nominating Committee – Stephen Boss

*Professional Development – Kris Johnson

- Grants funded with additional appropriation from 9/23

*Membership – Ellen Fockler

State Representatives

Items with * have discussion or action matters. All other reports will be accepted electronically without discussion.

Arizona - Dale Savage

* Colorado - Stephen Sweeney

Kansas - Diana Weaver

Montana - Eileen Wright

Nebraska - Jake Rundle

Nevada - John Crockett

New Mexico - LeAnn Weller

North Dakota - Paulette Nelson

Oklahoma – Tim Miller

South Dakota - Brenda Hemmelman

Utah – Robert Shupe

Wyoming – Stephen Boss

Final Announcements

Next Board Meeting – TBD by Doodle poll and attended via Zoom

Adjournment