

MPLA Executive Board Meeting**January 25, 2016****9:00 a.m. Central Time****Zoom Videoconference****Agenda****Welcome and Call to Order**

Roll Call

Announcements

Approve/Amend Agenda

Action Items

- November 16, 2015, Executive Board meeting minutes
- Future joint conference sites:
 - Invitation to hold our 2019 joint conference with the New Mexico Library Association (on the NMLA Board agenda for January 28th)
 - Invitation to hold our 2021 joint conference with the Utah Library Association (action pending word from our friends in New Mexico)
- Ad hoc Digital Archives Committee

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 facilitation proposals and alternatives

* Vice President – Mickey Coalwell

- Final board meeting time at CAL/MPLA conference

* Past President/Administration Committee – Annie Epperson

- Budget

Recording Secretary – Meanie Argo

* Executive Secretary – Judy Zelenski

- Financial and membership reports

Newsletter Editor – Amadee Ricketts

Webmaster - Dan Chaney

* Leadership Institute Coordinator – Aubrey Madler

- Leadership Institute Draft Agenda

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

Leadership Institute Committee – Anali Perry & Mary Soucie

Nominating Committee – Stephen Boss

Professional Development – Kris Johnson

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

- Conference planning update

Kansas – Diana Weaver

Montana – Eileen Wright

Nebraska – Jake Rundle

Nevada – John Crockett

New Mexico – LeAnn Weller

North Dakota – Paulette Nelson

* Oklahoma – Tim Miller

- Proclamation in support of Oklahoma libraries

* South Dakota – Brenda Hemmelman

- Voting result re: MPLA members attending SDLA conferences at SDLA member rates

Utah – Robert Shupe

Wyoming – Stephen Boss

Final Announcements

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

Adjournment