

MPLA Executive Board Meeting**March 23, 2016****3:00 p.m. Central Time****Zoom Videoconference****Agenda****Welcome and Call to Order**

Roll Call

Announcements

Approve/Amend Agenda

Action Items

- January 25th, 2016, Executive Board meeting minutes
- Future joint conference sites:
 - 2019 joint conference with the New Mexico Library Association
 - 2021 joint conference with the Utah Library Association (beginning of Spring conference cycle)
- Letters of Agreement for MPLA staff
- IRS forms
- Minor MOP clean up in section 2.4
- Ad hoc Digital Archives Committee recommendations
- Ad hoc Strategic Planning Committee recommendations

Officers, Staff, and Contractors

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

* President – Eric Stroshane

- ALA NMRT Liaison

Vice President – Mickey Coalwell

Past President/Administration Committee – Annie Epperson

Recording Secretary – Meanie Argo

* Executive Secretary – Judy Zelenski

- Income/Expense report

Newsletter Editor – Amadee Ricketts

* Webmaster - Dan Chaney

- DNS renewal

Leadership Institute Coordinator – Aubrey Madler

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

- VP Nominee needs

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

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