

**MPLA Executive Board Meeting****February 17, 2017****3:00 p.m. Mountain Time**

Zoom Online Meeting

**Agenda****Welcome and Call to Order**

- Roll Call
- Announcements
- Agenda changes

**Action Items**

- Approve October Executive Board meeting minutes
- Discuss and approve recommendations of Admin sub-committee: Letters of Agreement for compensated contract positions - Executive Secretary, System Admin/Webmaster, LI Coordinator, Newsletter Editor; financial reports and Form 990 filing from Executive Secretary

**Officers, Staff, and Contractors**

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

- \* President – Mickey Coalwell  
ACRL Diversity Alliance initiative
- \*Vice President – Melissa Clark  
Update on Conference planning
- \*Past President/Administration Committee – Eric Stroshane  
Discussion of Past Presidents Advisory Council
- Recording Secretary – Kris Johnson
- \* Executive Secretary – Judy Zelenski  
Financial reports etc.
- Newsletter Editor – Melanie Argo
- \*Leadership Institute Coordinator – Aubrey Madler  
Update on contracts, budget and timeline
- Systems Administrator & Webmaster - Roy Degler

**Committees**

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

- \*Awards – Ellen Fockler  
Update on MPLA award in honor of Dan Chaney
- Bylaws and Procedures – Frances Brummett
- Communications – John Crockett

- \*Leadership Institute Committee – Mary J. Soucie  
Update on new committee member(s)
- \*Nominating Committee – Brian Greene  
Update on Nominations Calendar 2017
- Professional Development – Ryan Buller
- \*Membership – Jake Rundle  
Discussion of Member retention/renewal activities

**State Representatives**

*Individuals 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 – Luise Davis  
New Mexico – Lynette Schurdevin  
North Dakota – Paulette Nelson  
Oklahoma – Tim Miller  
South Dakota – Brenda Hemmelman  
Utah – Robert Schupe  
Wyoming – Stephen Boss

**Final Announcements**

**Next Board Meeting – Friday, April 7, 2017, 3:00 p.m. Mountain**

**Adjournment**