

MPLA Executive Board Meeting**April 7, 2017****3:00 pm Mountain Time**

Zoom Videoconference Meeting

AGENDA**Welcome and Call to Order**

- Roll Call
- Announcements
 - Introducing new State Rep from New Mexico – Bradley Carrington
- Agenda changes

Action Items

- Approve February 27 Executive Board meeting Minutes
- Joint Conference Contract (John Crockett, Melissa Clark)
- Seed Money – Joint Conference (John Crockett, Melissa Clark)
- Registration Increase for Leadership Institute (Aubrey Madler)
- Revised YMCA Contract for Leadership Institute (Aubrey Madler)
- Unsung Hero (Chaney) Award (Ellen Fockler)
- Past Presidents Advisory Council (Eric Stroshane)

Discussion Items

- Strategic Planning Finalization (Mickey Coalwell)
- Membership Dues Cycles (Judy Zelenski)

Officers, Staff, and Contractors

Individuals with * have discussion items. All other reports will be accepted electronically without discussion.

- * President – Mickey Coalwell
 - ACRL Diversity Initiative
- * Vice President – Melissa Clark
 - Update on Conference Planning
- Recording Secretary – Kris Johnson
- * Executive Secretary – Judy Zelenski
 - Financial Reports, Surety Bond
- Newsletter Editor – Melanie Argo
- * Leadership Coordinator – Aubrey Madler
 - Update on Leadership Institute
- * Past President - Eric Stroshane
 - Past Presidents Advisory Council

*Webmaster & Systems Administrator – Roy Degler

Upcoming operational changes:

1. End use of email forwarding and use webmail.

Propose discontinuing the use of Email Forwarding; set date for all board members to use webmail or configure email client; schedule online zoom webinar to train board members.

2. Move email to Google for Nonprofits.

Plan move in the next year; explore use of Google Drive to store MPLA documents; create committee to evaluate Google apps and propose transition plan.

Committees

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*Awards – Ellen Fockler [Chaney award]

Bylaws and Procedures – Frances Brummett

Communications – John Crockett

Leadership Institute – Mary Soucie

Nominating Committee – Brian Greene

*Membership – Jake Rundle [Discussion of Member retention/renewal activities]

State Representatives

Individuals with * have discussion items. All other reports will be accepted electronically without discussion.

Arizona – Dale Savage

Colorado – Stephen Sweeney

Kansas – Diana Weaver

*Montana – Eileen Wright [MLA Conference recap]

Nebraska – Jake Rundle

Nevada – Luise Davis

New Mexico – Bradley Carrington

North Dakota – Paulette Nelson

Oklahoma – Tim Miller

South Dakota – Brenda Hemmelman

Utah – Robert Shupe

Wyoming – Stephen Boss

Final Announcements

Next Board Meeting – **Thursday, June 1, 3:00 pm Mountain time**

Adjournment