



MOUNTAIN PLAINS LIBRARY ASSOCIATION

Big Horizons, Close Community



MPLA.US

MPLA Executive Board Meeting
11:00 AM Central Time 3 August 2018
Zoom Videoconference Meeting
AGENDA

Welcome and Call to Order

- Roll Call
- Announcements
- Agenda changes

Action Items

- Approve minutes of 11 May meeting
- Discuss/approve changes to paid staff evaluation (Coalwell)
- Debrief Leadership Institute, discuss any changes (Madler)

Discussion Items

Officers, Staff, and Contractors

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

President – Annie Epperson
* Vice President – Leslie Langley
Update on Conference Planning
*Past President – Mickey Coalwell
Recording Secretary – Kris Johnson
Executive Secretary – Judy Zelenski Financial Reports, revenue opportunities
Newsletter Editor – Melanie Argo
*Leadership Institute Coordinator – Aubrey Madler
Webmaster & Systems Administrator – Roy Degler

Committees

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

Awards – Theresa Jehlik
Bylaws and Procedures – Frances Brummett
Communications – John Crockett & Cyndi Landis
Leadership Institute – Tom Taylor
Nominating Committee – Brian Greene
Membership – Jake Rundle & Dan Stanton
Professional Development – Ryan Buller

State Representatives

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

Arizona – Cherise Mead

Colorado – Stephen Sweeney

Kansas – Shanna Smith

Montana – Rachel Rawn

Nebraska – Jake Rundle

Nevada – Luise Davis

New Mexico – Bradley Carrington

North Dakota – Paulette Nelson

Oklahoma – Tim Miller

South Dakota – Brenda Hemmelman

*Utah – Joe Frazier

Wyoming – Cindy Moore

Final Announcements

Next Board Meeting – TBD

Adjournment