

MPLA Executive Board Meeting

April 15, 2019 11 am Central Time

By Zoom Videoconference

AGENDA**Welcome and Call to Order**

- Roll Call
- Announcements
- Agenda changes

Action & Priority Items

- Approve minutes of January 31, 2019 meeting. Brenda Hemmelman
- Proposals & Discussion – 2020 Leadership Institute. Tom Taylor & Aubrey Madler
- Proposal & Discussion – Zoom Webinar Platform. Stephen Sweeney & Leslie Langley
- Joint NMLA-MPLA Conference Progress – Brad Carrington & Stephen Sweeney

Discussion & Information Items not listed above**Officers, Staff, and Contractors**

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

*President – Leslie Langley

*Vice President – Stephen Sweeney

Past President – Mickey Coalwell

Recording Secretary – Brenda Hemmelman

* Executive Secretary – Budget & Membership Statistics & Grocery Rewards
Program - Judy Zelenski

Newsletter Editor – Melanie Argo

Leadership Institute Coordinator – LI Plans - Aubrey Madler

Webmaster & Systems Administrator (migrating to Google Docs - Roy Degler

Committees

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

Administration– Mickey Coalwell

Awards – Diana Weaver

Bylaws and Procedures – Frances Brummett

* Communications — Cyndi Landis, April Miller

Leadership Institute – Tom Taylor

Nominating Committee – Eileen Wright

* Membership – Mary Ann Thompson

Professional Development – Robin Newell

*Archives Task Force – Annie Epperson

Webinars E-Professional Development Task Force – Stephen Sweeney

State Representatives

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

Arizona – Amadee Ricketts
Colorado – Elena Rosenfeld
Kansas – Shanna Smith
Montana — Rachel Rawn
Nebraska – Evonne Edgington
Nevada – Luise Davis
New Mexico – Bradley Carrington
North Dakota – Paulette Nelson
Oklahoma – April Miller
South Dakota – Nita Gill
Utah – Joe Frazier
Wyoming – Cindy Moore

Final Announcements**Adjournment**