

MPLA Executive Board Meeting
December 11, 2020 by Videoconference
AGENDA

Welcome and Call to Order

- * Roll Call & Introductions

New Board members:

Katrina Brown, Wyoming;
Maribeth Shafer, Kansas

Departing: Aubrey Madler, Leadership Institute Coordinator

- * Announcements
- * Agenda changes

Action & Discussion

- * Approve minutes of September 21, 2020 meeting – *Whitney Vitale, Recording Secretary*
- * Leadership Institute Cancellation proposed by Administration Committee – *Leslie Langley, Chair Admin Committee*
- * Accounting Review Report – *Annie Epperson, Accounting Review Committee*
- * MPLA Annual Meeting and Awards 2021 – *Stephen Sweeney, President*
- * Lightning Talk Sessions – *Robin Hastings, Professional Development Committee Chair*
- * Utah Library Association Invitation for Joint Conference 2024. *Joe Frazier, Utah Representative*
- * Archives Task Force – *Annie Epperson, Chair*

Officers & Staff

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

President – *Stephen Sweeney*

Vice President – *Robin Newell*

Past President – *Leslie Langley*

Recording Secretary – *Whitney Vitale*

- * Executive Secretary – Budget & Membership Statistics. *Judy Kulp*
- Newsletter Editor – *Melanie Argo*
- Leadership Institute Coordinator- *Aubrey Madler*
- Webmaster & Systems Administrator - *Roy Degler*

Committees

Individuals with * have additional discussion or information items. All other reports will be accepted

electronically without discussion.

Administration– *Leslie Langley*
Awards – *Mary Ann Thompson*
Bylaws and Procedures – *Frances Brummett*
Communications – *Shanna Smith-Ritterhouse*
Leadership Institute – *Tom Taylor*
Nominating Committee – *Leslie Langley*
Membership – *Mary Soucie*
Professional Development – *Robin Hastings*
Archives Task Force – *Annie Epperson*

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 – *Maribeth Shafer*
Montana — *Rachel Rawn*
Nebraska – *Evonne Edgington*
Nevada – *Luise Davis*
New Mexico – *Dale Savage*
North Dakota – *Randi Monley*
Oklahoma – *April Miller*
South Dakota – *Nita Gill*
Utah – *Joe Frazier*
Wyoming – *Katrina Brown*

Final Announcements

Adjournment