

MPLA Executive Board Meeting

August 3, 2022; 4:00 PM Mountain Time

MPLA/MLA/PNLA Tri-Conference meeting plus Zoom videoconference
Missoula, Montana

AGENDA

Welcome and Call to Order. *Brenda Hemmelman, President*

Introductions

Approve/Amend Agenda

Minutes of April 13, 2022, Board Meeting. *Whitney Vitale, Recording Secretary*

Action/Discussion

- * MPLA 2021 Accounting Review. *Stephen Sweeney, Lesley Langley*
- * MPLA Statement on Book Banning. *Brenda Hemmelman, Stephen Sweeney*
- * System Administration Information. *Roy Degler, Webmaster*
- * Past Presidents Advisory Council. *Brenda Hemmelman, Stephen Sweeney*
- * Membership Committee Proposals. *Mary Soucie*
 - o Membership call for committees and elections
 - o Presidential perk
 - o Institutional memberships
 - o Vendor sponsors
 - o Dual memberships with State Associations

Financial and Membership Report

- * Budget & Membership Statistics. *Judy Kulp, Executive Secretary*

Committees

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

Administration– *Stephen Sweeney*

Awards – *Mary Ann Thompson*

Bylaws and Procedures – *Frances Brummett*

Communications – *Shanna Smith-Ritterhouse*

- * Leadership Institute – Update on 2023 Institute. *Leslie Langley*

Membership – *Mary Soucie*

Nominating Committee – *Stephen Sweeney*

Professional Development – *Robin Hastings*

- * Program Council – Update on Conference. *Brenda Hemmelman*
- * Archives Task Force – Update on Archives Transfer. *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 – *Michael Straatmann*

Nevada – *Luise Davis*

New Mexico – *Erin Wahl*

North Dakota – *Randi Monley*

Oklahoma – *Gloria Farmer*

South Dakota – *Melanie Argo*

Utah – *Sherrie Mortensen*

Wyoming – *Judi Boyce*

Final Announcements

Adjournment