

**MPLA Executive Board Meeting**  
October 19, 2022 by Videoconference  
10:00 am CDT; 9:00 am MDT; 8:00 am PDT

**AGENDA**

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

**Introductions**

**Approve/Amend Agenda**

**Minutes of April 5, 2022, Board Meeting.** *Luise Davis, Recording Secretary*

**Action/Discussion**

- \* OLA/MPLA Joint Conference Agreement. *Brenda Hemmelman*
- \* MPLA 2021 Accounting Review. *Stephen Sweeney & Annie Epperson*
- \* MPLA Website & E-mails. *Roy Degler*
- \* Institutional Membership Parameters. *Brenda Hemmelman, Erin Wahl*
- \* Dual Association Memberships. *Erin Wahl*
- \* MPLA Logo. *Shanna Smith-Ritterhouse*

**Financial and Membership Report**

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

**Officers and Committees**

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

- \* President – Montana Conference Wrap-up. *Brenda Hemmelman*  
Past-President – *Stephen Sweeney*  
Vice-President/President-Elect – *Amadee Ricketts*  
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 – *Erin Wahl*

Nominating Committee – *Stephen Sweeney*

Professional Development – *Robin Hastings*

- \* Program Council – 2023 OLA/MPLA Conference Planning. *Amadee Ricketts*
- \* Archives Task Force
  - o Archives Transfer. *Annie Epperson*
  - o Flickr Account. *Mary Ann Thompson*
- \* Past Presidents Advisory Council – Update. *Jean Hatfield*

## **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 Straatman*

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**