MOUNTAIN PLAINS LIBRARY ASSOCIATION

MPLA Executive Board Meeting
4:30 pm Mountain Daylight time; May 8, 2024
Salt Palace Convention Center, Salt Lake City, Utah
and by Zoom Videoconference

Agenda

Welcome and Call to Order   *Amadee Ricketts, President*

Introductions

Minutes of March 13, 2024, Executive Board Meeting   *Luise Davis, Recording Secretary*

Action / Discussion

- **Extend Recording Secretary term to two years?** This would require a Bylaws change, so if the Executive Board is in favor a vote of the membership will be required. *Luise Davis, Recording Secretary, and Brenda Hemmelman, Past President*

- **Manual of Procedure – update to Leadership Institute Committee description in Section 5.** Leslie Langley, Leadership Institute Chair

Financial and Membership Report

- **Budget & Membership Statistics.**   *Sherrie Mortensen, Executive Secretary*

Officers and Committees

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

    *President – Amadee Ricketts
    Past President – Brenda Hemmelman

Vice President / President-Elect – *Robin Hastings*
Administration – *Brenda Hemmelman*
Awards – *Mary Ann Thompson*
Bylaws and Procedures – *David Alexander*
Communications – *Shay Beezley*
Leadership Institute – *Leslie Langley*
Membership – *Erin Wahl*
Nominating Committee – *Brenda Hemmelman*
Professional Development – *Shay Beezley and Shannon Leaper*
Archives Task Force – *Annie Epperson*
Past Presidents Advisory Council – *Brenda Hemmelman*

State Representatives

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

Arizona – *Amber Kent*
Colorado – *Sarah Daniels*
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 – *Brandon Bowen*
Wyoming – *Judi Boyce*

Final Announcements

Adjournment