

MOUNTAIN PLAINS LIBRARY ASSOCIATION
EXECUTIVE BOARD MEETING
SATURDAY, JULY 29, 2000
ADAMS MARK HOTEL, DENVER, CO

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In Attendance: Linda Rea, Vice President; Susan Awe, Recording Secretary; David Oberhelman, New Members Roundtable; Louise Treff-Gangler, Colorado; Melody Kuehn, North Dakota; Brian A. Greene, Sub/Electronic Communications; Betty Dance, Utah; Verne Haselwood, Nebraska; Joe Edelen, Executive Secretary; Jane Hatch, State Agency, Cooperatives & Systems; Kathy Kaya, Academic; Dana W. R. Boden, Preservation; Marquita Boehnke, Children's; Charlene Greenwood, New Mexico; Basha Hartley, Oklahoma; Carol Hammond, Nominating; Suzanne Taylor, Bylaws & Procedures; Ara Anderson, Wyoming; Deb Hagemeier, South Dakota; Paula Duffy, Montana; Donna Jones Morris, Past Presidents-Long Range Planning; Guest: Seana Vece.

1. CALL TO ORDER:

- o Welcome and Introductions: At 9:10 Vice President Linda Rea called the meeting to order. Linda welcomed everyone and explained that Marilyn was ill and unable to attend this important meeting.
- o Linda then asked for amendments to the Agenda. Agenda was accepted.

2. Minutes of April Meeting

The minutes of the April 8, 2000 Board Meeting were examined. Hatch moved and Kaya seconded a motion to approve the minutes. Approved. A question on the Board Choice Award was raised and discussed. Also clarified was that 10 free memberships per state conference will be awarded.

Joe Edelen announced that a draft copy of the MPLA Newsletter would be circulated as well as a copy of the Executive Board roster so board members could make corrections.

3. Officers' Reports

Officers' reports were dispensed with to move agenda along.

4. General Business

Kansas invited MPLA to a joint conference in 2009.

5. Staff Reports

Financial Report: Joe presented a written financial report current through July 27.

6. Committee Reports

- Nominating Committee: Carol Hammond presented a written report and several recommendations from the committee. The committee noted inconsistencies in the nomination process. After discussion, Kaya moved to strike the current sentence in the Manual of Procedures and add: "1. Each Section Chair should appoint a nominating committee consisting of the vice chair/chair-elect as the chair and at least two other members of the section within two months after the annual conference." Kuehn seconded. Motion carried. To further clarify, Hatch made a motion that a final sentence be added to 2. Of this same section of the Manual of Procedures: "Write in candidates will not be counted." Boden seconded and the motion carried.

Hammond announced that the 2000 ballot is complete. Nominating Committee will come back to the Board in October with recommendations to clear up inconsistencies in the nominating procedures for the recording secretary.

- Bylaws and Procedures Committee: Suzanne Taylor recommended adding information about New Mexico to the Manual of Procedures. Hatch moved that "New Mexico 1998" be added to section 2.1 in General Information and Responsibilities. Dance seconded. Motion passed.

At this point, Donna Jones-Morris introduced the facilitator, Seana Vece, and thanked numerous people, including Marilyn Hinshaw, Keith Lance, Kristy Taurus, Brian Greene and Joe Edelen for their assistance in beginning and implementing the long-range planning process for MPLA and in completing the MPLA Survey to assist in the process. The Board brainstormed for the rest of the meeting.

7. Section Reports

- Preservation, Archives and Special Collections Section: One program, "Encoded Archival Description" planned for Nebraska/MPLA joint conference. Written report.
- New Members Round Table: Oberhelman reported plans for NMRT to host a social gathering, one program entitled, "So You Want to Go to Library School," another program, "Job Search 2000," in Omaha. Written report submitted.
- Children's and School: Written report. Section is working on four conference programs, appealing to school and public librarians.
- Academic: Written report. Will present two programs, Discovery Learning in Library Instruction and Internet Law, and co-sponsor both with NLA's College & Univ. Section.

8. State Reports

- Nebraska: Written report.
- Montana: Written report.
- Colorado: Written report.
- Wyoming: Written report.
- Utah: Written report.
- South Dakota: Written report.

- Oklahoma: Written report. Welcomed new representative Basha Hartley.
 - North Dakota: Written report.
 - New Mexico: Written report.
9. Announcements
- Hagemeyer announced that Joe and Mary Edelen and Dorothy Liegl were among those South Dakotans named honorees on the first-ever National Advocacy Honor Roll sponsored by ALA and ALTA, the Association for Library Trustees and Advocates division of ALA.
 - Kuehn reported that Mike Jaugstetter, State Librarian of North Dakota, passed away on July 24.

Next meeting will be October 25 in Omaha.

Meeting was adjourned at 3:00 p.m. by acclamation.

Respectively submitted,
Susan Awe
Recording Secretary
September 5, 2000