

MPLA Executive Board Meeting

October 20, 2009 conference call

Present: Mike Mullin, South Dakota Rep; Al Peterson, North Dakota Rep; Mickey Coalwell, Kansas Rep; Basha Hartley, Oklahoma Rep; Mary Katherine Katzer, Colorado Rep; Elvita Landau, Vice President/President Elect; Wayne Hanway, Bylaws Committee; Dana Braccia, Arizona Rep; Judy Zelenski, Executive Secretary and Newsletter Editor; Rob Banks, Past President; Eileen Wright, President; Dan Stanton, Leadership Institute Committee; Robin Clark, Recording Secretary; Julie Beno, Nebraska Rep; Ellen Fockler, Awards Committee; Tamara Meredith, Professional Development; Dorothy Horan, Utah; Deb McCarthy, Wyoming; Rita Severt, Membership Committee; Annie Epperson, Communications Committee; Jerry Hudson, Nominating Committee; Pam Henley, Montana Rep, Lynette Schurdevin, New Mexico Rep, Roy Degler, Community Portal Administrator, Dan Chaney, Webmaster

Agenda stands as approved

Julie Beno moved to approve the minutes of the July 27, 2009 meeting with the correction of the date. Seconded by Jerry Hudson.

Officers and Paid Staff Reports:

Reports were accepted electronically and without further discussion except for the following discussion items.

2010 Joint conference, Elvita Landau – still working to find a keynote speaker. Elvita and Wayne Hanway are planning to meet in Topeka on November 2 to sort through the conference program proposals and put the conference program together. Notifications will go out as soon afterward as possible.

2009 MPLA budget, Rob Banks– in good shape financially, will be pulling together next years budget

Newsletter Editor, Judy Zelenski – November 1 deadline for December issue.

Community Portal Administrator, Roy Degler – sent out passwords to portal, created calendar. Spammers hit the hot tub roundtable. No rubber ducks were harmed.

Committee Reports

Awards committee, Ellen Fockler– contacted committee members, working on updating website

Communications, Annie Epperson– has photos and brochures of YMCA of the Rockies. Important that members update their email addresses

MPLA Leadership Institute, Dan Stanton– updated website, looking for corporate sponsors. Discussion concerned accepting applications from outside the 12 state MPLA region. Criteria states that applicants must be employed in a library organization in MPLA's 12 state region. Consensus was that it was fine to accept applications from outside the 12 state region for the at-large openings.

Professional Development, Tamara Meredith – still money available, grants may be used by Leadership Institute attendees.

Membership, Rita Severt – Committee is considering combining the MPLA new members breakfast with the OLA new members breakfast.

Final Announcements – Judy Zelenski will be out of town for a week

Next board meeting Wednesday, January 27, 2010 at 1:00 MT, 2:00 CT

Meeting adjourned at 2:51