

MPLA Executive Board Meeting
21 March 2012
1PM MDT

Roll Call

Present: Dana Braccia, JaNae Kinikin, Elvita Landau, Royce Kitts, Judy Zelenski, Dan Chaney, Roy Degler, Jon Fackrell, Wayne Hanway, Nicole Sump-Crethar, Brooks Clark, Adriane H. Juarez, Dan Stanton, Lori Phillips, Brenda Hemmelman, Julie M. Huelsbeck, Dan Ireton, Norma Glock, Theresa Jehlik, Ellen A. Fockler, Eric Stroshane, Michael C. Mullin, Dorothy Horan, Stephen C. Boss

Amendments to Agenda. None made.

Motion to approve Minutes of the January 2012 meeting.

1st-Wayne Hanway. 2nd-Lori Phillips.

Motion carried.

President's Report. Dana Braccia

Dana reported on the Colorado Library Association 2016 Joint Conference. Thanks to Judy and Tiffany and all who worked behind the scenes to make this happen.

Motion to accept offer for a MPLA/Colorado Library Association Joint Conference.

1st-Michael Mullin. 2nd-Dan Ireton.

Motion carried.

Future line-up of joint conferences looks good. A discussion followed about the things to consider when planning a joint conference. In April Dana will be attending the New Mexico Library Association Conference.

Vice President's Report. JaNae Kinikin

JaNae provided an update of the 2012 Joint conference. MPLA is also in the process of finding chairs for MPLA committees and for committee members. If you know people who are interested please send those names along to JaNae.

Theresa Jehlik, Nebraska State Rep mentioned a meeting to discuss the Nebraska conference. They are accepting program proposals. Some are asking for a Nebraska and an MPLA sponsorship in regards to program proposal sponsorships. There have been 8 submissions so far. April 19th is the deadline. This joint meeting will also include two board meetings and a

membership meeting. The old board will meet first and then the new board. Embassy Suites and Courtyard by Marriot are the two locations for the Nebraska-MPLA Joint conference.

Executive Secretary’s Report. Judy Zelenski

Judy reported that all of the MPLA Leadership Participants are paid up now. Judy also reported that we have quite a few new members in the past few months. Judy also provided an update of the in-person board meeting and a discussion was held to finalize the plans for that meeting.

Newsletter Editor’s Report. Judy Zelenski

Newsletter will be going out tonight. Several board members announced that Judy is amazing.

Community Portal Administrator’s Report. Roy Degler

MPLA discovered that someone was hacking our email and had sent emails out through the MPLA server. New passwords were generated. Hopefully this is taken care of.

We have redone our forms due to issues with PayPal. We will be upgrading our forms to streamline the payment process.

Awards Committee Report. Jon Fackrell

An effort has been made to increase the number of nominations for MPLA awards. After discussion, the following options were decided upon as the member/nonmember requirements for nominating someone for an award, and for someone being nominated for an award. (See chart below.)

	Nominator MPLA Membership	Nominee MPLA Membership
Carl Gaumer Library Champion	Required	Not Required
Literary Contribution	Required	Not Required
Distinguished Service	Not Required	Required
Beginning Professional	Not Required	Required
Innovator	Not Required	Required
Unsung Hero	Required	Not Required

Motion to approve changes to MPLA award nominator and nominee statuses.

1st-Michael Mullin. 2nd-Ellen Fockler.

Motion carries.

MPLA Leadership Committee. Adriane H. Juarez / Dan Stanton

MPLA Leadership is around the corner. A list-serv is in place that allows the participants and the mentors to communicate and share what they hope to get out of the institute. Work is taking place on creating an agenda with Maureen and packets are being prepared for the institute. At this stage loose ends are being tied up and final preparations made

Final Announcements

Next Board Meeting Date – May 11, 2012: Tail end of Leadership Institute at the YMCA of the Rockies

Meeting Adjourned.

Respectfully Submitted,

Royce Kitts

Recording Secretary