

MPLA Executive Board Meeting Minutes
Conference Call
March 25, 2013, 2-4PM (MT)

Members present:

JaNae Kinikin, Wendy Wendt, Lea Briggs, Dana Braccia, Dan Stanton (AZ), Tiffanie Wick (CO), Norma Glock (MT), Jake Rundle (NE), Ellen Fockler (NV), LeAnn Weller (NM), Eric Stroschane (ND), Leslie Langly (OK), Ruby Cheesman (UT), Stephen Boss (WY), Jao-Ming Huang (Comm), Adriane Juarez (Leadership), Danielle Loftus (Memb.), Eileen Wright (Nominating), Cindy Osborne (Prof. Dev.), Roy Degler, and Judy Zelenski.

Members absent:

Daniel Ireton (KS), Brenda Hemmelman (SD), Mary Ann Thompson (Awards), Anali Perry (Leadership), Dan Chaney

Meeting called to order at 2:01PM.

1. Welcome and call to order
 - o Agenda stands approved with an amendment that Dana Braccia will have no report
 - o Approve January 8, 2013 Board Meeting Minutes – Moved by Fockler, second by Wendt; passed.

2. Officers and Paid Staff Reports. Those items with an * have discussion/actions items to present. All other reports will be accepted electronically without further discussion.
 - o *President – JaNae Kinikin
 - Welcomed Abby More to the Newsletter Editor position
 - Motion for MPLA to join Kansas Library Association Fall 2018 joint conference. Moved by Langly, second by Rundle; passed.
 - Motion for Task Force investigating Interest Groups Survey to be sent to the Membership as drafted. – Moved by Stroschane, seconded by Glock; passed. Survey to be open for 2 weeks

 - o *Vice President – Wendy Wendt
 - Update on NDLA/SDLA/MPLA Tri-conference
 1. Great speaker proposals. MPLA will be well-represented.
 2. MPLA Professional Forum will again be held.

 - o Past President – Dana Braccia

 - o Recording Secretary – Lea Briggs

 - o *Executive Secretary - Judy Zelenski
 - Income of \$9500+ from conference with NE shows up in this year because the NE conference books were not closed until this calendar year. If SD closes its conference books early, there could be two conferences worth of income shown in this calendar year.
 - Motion by Cheesman, second by Rundle to submit the 990EZ Form to the IRS. Passed.

 - o Newsletter Editor – Abby Moore

- *Webmaster – Roy Degler for Dan Chaney – Switching our web host in the next couple of days. It would really help if any of the Board members could look at the site and send comments/issues to webmaster@mpla.us
 - This move will cost about one-third what we currently pay for web hosting.
 - Want site to be desktop and full mobile compatible in the near future.
 - Community Portal Administrator - Roy Degler – No additional report.
3. Committee Reports. Those items with a * have discussion/actions items to present. All other reports will be accepted electronically without further discussion.
- Awards – Mary Ann Thompson
 - *Bylaws and Procedures – Elvita Landau
 - Motion to approve edits to the MOP as proposed (drafts sent out by Landau). Moved by Wendt, seconded by Fockler. Passed.
 - Manual of Procedures Section IV – will probably be changing slightly due to the new displays for conferences. Each State Representative will get a set of posters, which will not need to be returned.
 - Evaluations of Paid Staff – Administrative Committee will look into possible changes.
 - Appendix A – Motion by Rundle, second by Glock to keep Appendix A . Passed
 - Appendix C – Motion by Langly, second by Osborn to approve Appendix C – Best Practices for State Representatives, Advocacy, Communication and Representation. Passed.
 - Communications – Jao Ming Huang
 - Nominating Committee – Eileen Wright
 - Bios for candidates will be sent to Newsletter Editor by June 1.
 - MPLA Leadership Institute Committee - Adriane H. Juarez
 - LI Coordinator applications have been received and are being reviewed. Want person in place by June 2013.
 - LI Committee is investigating sponsorship opportunities.
 - Professional Development – Cindy Osborn
 - Membership – Danielle Loftus
 - Sharon Ailsleiger dropped out as chair and Danielle Loftus has taken her place.
 - Danielle will be updating campaign flyers that Judy and Dana created.
 - Committee will be meeting soon to move forward.
4. State Representatives reports were accepted electronically without further discussion, except as noted below.
- AZ – Dan Stanton – AzLA is planning conference Nov 12-14, 2014.
 - MT – Norma Glock – Invited everyone to MLA in Missoula in April.
 - NE – Jake Rundle – NLA is putting together a bus trip to ALA Annual – Chicago. Any extra seats will be opened to MPLA members
 - OK – Leslie Langly – Annual conference in Oklahoma is next week. OLA has a leadership institute every three years and has had a very large number of applicants for the Institute.
 - UT – Ruby Cheesman – ULA conference is early May and invites all to attend.
5. Final Announcements - None

6. Next Board Meeting: JaNae will send out a Doodle poll for a date in May 2013.

Meeting adjourned at 3 PM.

Respectfully submitted by Lea Briggs, Recording Secretary