

MPLA Executive Board Meeting Minutes
Conference Call
May 24, 2013, 2-3PM (MT)

Members present: JaNae Kinikin, Wendy Wendt, Lea Briggs, Dan Stanton (AZ), Tiffanie Wick (CO), Daniel Ireton (KS), Norma Glock (MT), Ellen Fockler (NV), Leslie Langly (OK), Brenda Hemmelman (SD), Ruby Cheesman (UT), Stephen Boss (WY), Mary Ann Thompson (Awards), Jao-Ming Huang (Comm), Adriane Juarez (Leadership), Anali Perry (Leadership), Danielle Loftus (Memb.), Cindy Osborne (Prof. Dev.), Elvita Landau (Bylaws), Roy Degler, and Judy Zelenski.

Guests: Nicole Sump-Certhar, Aubrey Madler, and Abby Moore

Members absent: Dana Braccia, LeAnn Weller (NM), Eric Stroshane (ND), Jake Rundle (NE), Eileen Wright (Nominating), and Dan Chaney

Meeting called to order at 2:02PM.

1. Welcome and call to order
 - Agenda stands approved
 - Wendy Wendt made a motion to approve the March 25, 2013 Board meeting minutes. Ruby Cheesman seconded the motion. Approved unanimously.

2. Officers and Paid Staff Reports. Those items with a * have discussion/actions items to present. All other reports will be accepted electronically without further discussion.
 - *President – JaNae Kinikin
 - Wendy Wendt moved to approve the Audit as submitted. Ellen Fockler seconded the motion. Approved unanimously.
 - KLA has approved Fall 2018 Joint conference with MPLA
 - Task Force investigating Interest Groups report—Nicole Sump-Crethar
 1. Survey results (linked on MPLA website in the agenda) – There was lukewarm for interest groups. Not many people are interested in taking charge of an interest group but about 80% are interested in participating if groups were created.
 2. JaNae suggested the task force offer an open conference call for interested parties to attend to generate ideas and options.
 3. The task force is asked to bring forward to the Board a few options about how to go forward.
 - In 2014 Joint conference will be with AzLA
 - Webinar discussion – Possibly offer a presentation on law resources and legal research free to members. JaNae will investigate technology options and pricing. Possibly offer to non-members as well.
 - Advertising on MPLA website discussion – Utah Library Association recently decided to offer advertising (library-related) on their website in exchange for revenue. JaNae will talk to ULA representatives and bring information to Tri-conference.
 - Vice President – Wendy Wendt
 - NDLA/SDLA/MPLA Tri-conference update – All details are set. SD has it all under control. Registration is open online.

- Past President – Dana Braccia – No additional report.
 - Recording Secretary – Lea Briggs – No additional report.
 - Executive Secretary - Judy Zelenski – No additional report.
 - Newsletter Editor – Abby Moore – No additional report.
 - Webmaster – Dan Chaney – No additional report.
 - 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
 - Need more nominations. Call for nominations will be published in the June MPLA newsletter.
 - Bylaws and Procedures – Elvita Landau
 - Communications – Jao Ming Huang
 - If any committee wants to send a message, please copy Jao Ming so he can forward to all MPLA’s social media outlets.
 - Nominating Committee – Eileen Wright
 - MPLA Leadership Institute Committee – Adriane H. Juarez / Anali Perry
 - LI Coordinator hired – Welcome Aubrey Madler
 - The Leadership Institute committee members will be soliciting sponsorships.
 - Professional Development – Cindy Osborn
 - Working on updating grant forms.
 - Working on a bookmark of member benefits to hand out at conferences.
 - Membership – Danielle Loftus
 - Made a contact at ALA Emerging Leaders.
 - Each One Reach One – Looking into replicating Arizona’s membership drive. MPLA memberships are on a calendar year so will look at running it in the fall, launching at Tri-conference.
4. State Representatives reports were accepted electronically without further discussion.
- Arizona – Dan Stanton
 - Colorado – Tiffanie Wick
 - Kansas – Dan Ireton
 - Montana – Norma Glock
 - Nebraska – Jake Rundle
 - Nevada – Ellen A. Fockler
 - New Mexico – LeAnn Weller
 - North Dakota – Eric Stroshane
 - Oklahoma – Leslie Langley
 - South Dakota – Brenda Hemmelman
 - Utah – Ruby Cheesman
 - Wyoming – Stephen C. Boss
5. Final Announcements
- Roy Degler – just turned on enhanced spam filtering on the MPLA site. Please let him know if you notice any differences.
6. Next Board Meeting: JaNae will send out a Doodle poll for a date in July 2013.

Meeting adjourned at 2:57 PM.

Respectfully submitted by Lea Briggs, Recording Secretary (with help from Judy Zelenski, Executive Secretary).