

MPLA Executive Board Meeting
 April 18, 2019 11 am Central Time
 By Zoom Videoconference

AGENDA

PRESENT (indicated by **)			
Name	MPLA Position	Name	MPLA Position
**Leslie Langley	President	Amadee Ricketts	AZ State Rep
**Stephen Sweeney	Vice Pres/President Elect	**Elena Rosenfeld	CO State Rep
Mickey Coalwell	Past President /Admin Chair	**Shanna Smith	KS State Rep
**Judy Zelenski	Executive Secretary	**Rachel Rawn	MT State Rep
**Brenda Hemmelman	Recording Secretary	Paulette Nelson	ND State Rep
**Robin Newell	Professional Development	Evonne Edgington	NE State Rep
Theresa Jehlik	Awards Committee Chair	**Bradley Carrington	NM State Rep
Frances Brummett	Bylaws Committee Chair	**Luise Davis	NV State Rep
Cyndi Landis	Communications Co-Chair	**April Miller	OK State Rep; Communications Co-Chair
Roy Degler	Webmaster	**Nita Gill	SD State Rep
Eileen Wright	Nominating Committee	**Joe Frazier	UT State Rep
**Mary Ann Thompson	Membership Committee	Cindy Moore	WY State Rep
Melanie Argo	Newsletter Editor	**Aubrey Madler	Leadership Institute Coordinator
Annie Epperson	Archives Task Force	**Tom Taylor	LI Committee

Welcome and Call to Order: Leslie called the meeting to order at 11:02 CST.

- Roll Call
- Announcements
- Agenda changes

Action & Priority Items

- Approve minutes of January 31, 2019 meeting. Brenda Hemmelman. Bradley moved, Tom second. Approved.
- Proposals & Discussion – 2020 Leadership Institute. Tom Taylor & Aubrey Madler. Tom and Aubrey summarized their reports. Maureen decided to transition out of facilitating and recommended Mark Puentes. His contract will be the same as what Maureen’s would have been. Yavapai College in Prescott is cheaper than YMCA. Sponsorships and funding were discussed. Mentors would cover their own travel costs and proposing to increase fellow registration by \$50. Suggestion for a raffle or something similar for fundraising at the MPLA table at conference. Aubrey has received questions from librarians outside of the MPLA region (but still MPLA members) wanting to go to LI. Include this category in the at-large group? Discussion on the proposed June dates, but there really is never a good time that will accommodate everyone. No changes to dates.
 - Motion: accept proposed contract with Yavapai College in Prescott, AZ and Mark Puentes as facilitator. Adjust qualifications for fellows to include all MPLA members and they don’t have to be members of their state associations; also increase registration cost to fellows by \$50. Moved by Tom, seconded by Luise, approved.
- Proposal & Discussion – Zoom Webinar Platform. Stephen Sweeney & Leslie Langley. Zoom rep provided a demo to upgrade our current software. Free one week trial any time we want; offer professional development opportunity to MPLA board for the free trial. After free trial, we could

start a subscription at a cost of \$400/year or \$40/month. Could offer professional development to MPLA members for \$10, non-members for \$25. Lots of opportunities with the upgrade. Discussion about how many free webinars are already offered in each state and if there would be an effect.

- Motion: spend \$400 for a one year subscription to the Zoom add-on. Moved by Stephen, seconded by Joe. Approved.
- Joint NMLA-MPLA Conference Progress – Bradley Carrington & Stephen Sweeney. Planning groups have been very active. 23 program proposals already submitted. Submissions due June 15. Confirmations July 1. Eight rooms for concurrent sessions, so could do 50 programs. Registration opening in July. Hotel code/URL for registration coming soon. Exhibitor registration opening in a couple of weeks. Wanda Brown – keynote. Rebecca Roanhorse – author luncheon. Have a local author at each table at author luncheon too. Some budget info was included in Bradley's report. Reminder from Judy about scheduling the various MPLA meetings and seeing when everyone plans to arrive. Possible ride sharing?

Discussion & Information Items not listed above

Officers, Staff, and Contractors

Individuals with * have discussion or information items. All other reports will be accepted electronically without discussion.

*President – Leslie Langley

*Vice President – Stephen Sweeney

Past President – Mickey Coalwell

Recording Secretary – Brenda Hemmelman

* Executive Secretary – Budget & Membership Statistics & Grocery Rewards Program - Judy Zelenski. Budget is on track. Membership is where it usually is at this time of year. Grocery cards will no longer be sold. Kroger will do loyalty program where \$\$ will be divided by percentages of the organizations signed up.

Newsletter Editor – Melanie Argo

Leadership Institute Coordinator – LI Plans - Aubrey Madler

Webmaster & Systems Administrator (migrating to Google Docs) - Roy Degler

Committees

Individuals with * have discussion or information items. All other reports will be accepted electronically without discussion.

Administration– Mickey Coalwell

Awards – Diana Weaver

Bylaws and Procedures – Frances Brummett

* Communications – Cyndi Landis, April Miller. Meeting next week to tie up various loose ends. Have been pushing conference proposals via social media.

Leadership Institute – Tom Taylor

Nominating Committee – Eileen Wright

* Membership – Mary Ann Thompson. Membership rally has begun. Have not come up with grand prize yet, but it will be given out at conference.

Professional Development – Robin Newell

*Archives Task Force – Annie Epperson. Judy says task force has met once and will be meeting again soon.

Webinars E-Professional Development Task Force – Stephen Sweeney

State Representatives

Individuals with * have discussion or information items. All other reports will be accepted electronically without discussion.

Arizona – Amadee Ricketts
Colorado – Elena Rosenfeld
Kansas – Shanna Smith
Montana — Rachel Rawn
Nebraska – Evonne Edgington
Nevada – Luise Davis
New Mexico – Bradley Carrington
North Dakota – Paulette Nelson
Oklahoma – April Miller
South Dakota – Nita Gill
Utah – Joe Frazier
Wyoming – Cindy Moore

Final Announcements

Adjournment: Mary Ann moved; Bradley second. Adjourned at 12:09 pm CST.