Mountain Plains Library Association Vice President/President Elect Report November 2003 Carol Hammond

Activities since the last board meeting included setting the meeting schedule for next year and exploring options for meeting in different locations, making appointments of new committee chairs and members, working with Memberclicks to set up a trail period, and updating the long range plan.

1. Board meetings for 2004: We explored holding the board meetings in Las Vegas and Salt Lake City as alternatives to Denver. Thanks to Suzanne Miller who helped with this project doing some checking on airfares from cities in member states for comparison. Because the conference next year will be in Colorado, the decision was made to hold only one of the meetings elsewhere so that those working on the joint conference would have an opportunity to visit the site in Colorado and work with their counterparts. The schedule will be:

January 24, 2004 - Las Vegas, Nevada - Doubletree Inn July 17, 2004 - Denver, Colorado - Warwick Hotel or alternate site TBD

- 2. Committee Appointments: Attached is the committee roster for next year. Almost all committees needed new chairs. It was difficult filling some of the spaces from some states even though these assignments do not require travel; many people are still unwilling to participate. I was very pleased that all of the participants in the Leadership Institute who were MPLA members we asked to head or serve on committees, and all accepted the opportunity. I believe from this experience that the program is indeed building new leaders.
- 3. Memberclicks: Memberclicks is an online membership maintenance service. Our membership database can be loaded on a secure website which can then be used to generate mailing labels as needed, provide online payment of dues and renewal notices which can be sent to email addresses, provide a membership directory, sort information about members and other kinds of services. We have obtained cost information and are preparing for a one-month trial for November 2003 before making a decision about using this service. Cost is estimated to be \$2500/year.
- 4. Long Range Plan: I have updated the long range plan, noting progress on objectives and listing new ones that have been identified by committees. A report on this specific project will be given at the board meeting and approval sought for new activities at that time. I will also make a report on the long range plan at the membership meeting. Since this document is long, I will post it separately rather than as an attachment to this report.

#### **MPLA Committee Assignments, Summer 2003**

Member states: AZ, CO, KS, MT, NE, NV, NM, ND, OK, SD, UT, WY

#### UPDATED 9/18/2003

**AWARDS** (chair and at least 4 others)

Chair: Leroy Gattin (KS)

Continuing: WY Erin Kinney 2004

OK BJ Vinson 2004

New: MT Vicky York 2005

CO Suzanne Taylor 2005 ND Diane Briggs 2005

**BYLAWS and PROCEDURES** chair and at least 3 members

Chair Betty Dance (UT) (2005)

Continuing: NM Stephanie West 2004

New: SD Elizabeth Fox 2005

NE Pam Bohmfalk 2005

**CONTINUING EDUCATION** chair and at least 8 members

Chair: Jeffrey Belliston, UT

Continuing: NV Janet Mastalir 2004

ND Jeanne Narum 2004

New: AZ - Dan Stanton

CO - Roseanne Bory

OK - Margaret Collins

KS - Susan Matveyeva

WY -Paula Munoz

NE - Theresa Jehlik

SD - Julie Erickson

NM - Jim Veath

MT - Joan Bares

**Distance Education Coordinator**: KS -Jane Hatch

## **ELECTRONIC COMMUNICATION** One from each state

Chair: Cokie Anderson, OK

Continuing: Eric Hansen KS

# Kevin Leapley NE

#### New: AZ - Pat Watkins

CO - Jean Anderson

MT - Barry Brown

NV - Tom Skeers

NM - Stephanie Gerding

ND - Al Peterson

OK - (chair)

SD - Judith Howard

UT - John Bramble

WY - OPEN

## FINANCE & MANAGEMENT

Past President - Jean Hatfield KS

Current President - Carol Hammond AZ

State Rep - Wayne Hanway, OK

Executive Secretary - Joe Edelen, SD

VP-President elect - open

Secretary - open

Section chair - open

# **INTELLECTUAL FREEDOM** (chair and one from each state)

Chair: Scott Goldy (KS)

Continuing: Mike Mullin SD

Jean Jensen UT

New: AZ - Brenda Brown

CO - OPEN

KS - Dennis Wilson

MT- Laurie Pecukonis

NE - Charles Bernholz

NV - Martha Greene

NM - Susan Pinkerton

ND - OPEN

OK - Cylinda Richardson-Martin

WY- Betsy Bernfield

# LEADERSHIP INSTITUE

Chair Patty Butcher (KS) 2005

New Apointments

WY Debbie Iverson

CO Donna Jones Morris

NV Linda Deacy

UT Peter Kraus

**NOMINATING** (Chair and one from each state)

Chair David Oberhelman OK

Continuing Ann Smith SD

Teri Metros AZ

New; CO - Jenna Obee

KS - Michelle Swain

MT - Eileen Wright

NE - Deb Robertson

NV - Linda Wilson

NM - Linda Fox

ND - Donna James

[OK] chair

UT - Wendy Holliday

WY -Ara Anderson

# **PROFESSIONAL DEVELOPMENT GRANTS** (chair and 3 or more members)

Chair Sharon Osenga (NE)

Continuing Melody Keuhn (ND) 2004

Celeste Langellier (AZ) 2004 Brenda Mathenia MT 2004

New: OK- Cindy Pollard (2005)

KS -David Pappas (2005)

**PR/MEMBERSHIP** (chair and at least six members)

Chair Debra Lynn McGuire NV

Continuing: Dustin Larmore SD

Tone Mendoza KS

New: AZ -Amber Mathewson

UT - Fran Zedney

WY - Troy Rumpf

NM -Valerie Nye

OK- Tori Gregory

MT - Jan Fandrich

**SCHOLARSHIP** 

Chair: Jane Kolbe, AZ

Continuing: NV -Tom Fay KS - David Leamon

New: UT - JaNae Kinikin