

O-3 Past-President's Report
MPLA Board Meeting
June 16, 2015

March:

Attended the March 2, 2015 Board meeting online via Zoom.

As Chair of the Administration Committee, I called for an online review and approval of the following contracts, which were approved by the Admin Committee and will be ratified by the MPLA Board at our June meeting:

- Estes Park Center Tax Status and Billing Agreement for the 2016 Leadership Institute
- Estes Park Center/YMCA of the Rockies Policies Statement
- Estes Park Center Contract for the 2016 Leadership Institute
- MPLA 2016 Leadership Institute Coordinator Contract

Completed and submitted a Leadership Institute Spotlight questionnaire about myself for the MPLA newsletter.

April:

As a member of the Administration Committee, I reviewed and voted to approve MPLA's annual IRS 990 forms which we are required to file as a 501(c)3.

In preparation for the joint Wyoming Library Association/Mountain Plains Library Association conference this fall, I had the honor of being in a group of folks who were invited to give our personal ranking of various pre-conference and conference session proposals. These results will be reviewed by the Conference Planning Committee, which will make the final decision on the programming. What great submissions! This is going to be a terrific conference!

Reviewed the March check register and the quarterly budget update.

May:

Reviewed the April check register.

Respectfully Submitted,

Wendy Wendt
MPLA Past-President