

## MPLA Executive Board Meeting Agenda

MPLA Executive Board Meeting

LaVista, NE.

17 October 2012, 2:00pm - 4:00pm CST

Welcome and Call to Order

Announcements and Roll Call.

Members went around the room and introduced themselves.

Approve/Amend Agenda

Approved Minutes of the July 25, 2012 Board Meeting.

Agenda approved.

Officers and Paid Staff Reports.

President – Dana Braccia

Met with Ellen, Robbie DeBuff (NLA President), John Crockett (NLA Incoming President/Leadership Institute Attendee), and Barbara Mathews regarding the 2017 joint conference in Reno, NV. We're still in the very initial planning stages but we'll be sending them a draft contract for review at their January board meeting. Met with Baker & Taylor Representative to thank them for supporting the MPLA Conference in NE.

Social media efforts continue to grow. MPLA LinkedIn Group now has 333 members (up from 100 in March) and Facebook now has 718 fans (up from 400 fans in March) and Twitter has 86 followers (up from 70 in May).

Vice President – JaNae Kinikin

Committee Appointments

The committee appointments for 2012/2013 are below.

Administration	Dana Braccia, chair
Awards	Mary Ann Thompson, chair Holly Okuhara, member Tina Walker, member David Oberhelman, member Pat Frade, member Dorothy Horan, member

Bylaws and Procedures	Elvita Landau, chair Wayne Hanway, member
Communications	Jao-Ming Huang, chair Jeri Light, member Louis Howley, member Jon Fakrell, member Lori Clark-Erickson, member Ginny Pannabecker, member
Leadership Institute	Adriane Juarez, co-chair Anali Perry, co-chair Rebecca Lubas, member (attended 2012 LI) Robert Shupe, member Lea Briggs, member
MPLA Program Council	Wendy Wendt, chair
Nominating	Eileen Wright, chair state reps
Professional Development	Cindy Osborne, chair Shaun Jackson, member Lori Phillips, member Beth Avery, member Tom Taylor, member Kathy Jacobs, member (attended 2012 LI) Robin Leech, member Holly Rick, member Misty Smith, member Victor Baez, member
Membership	Sharon Ailsieger, chair Marcia Dority Baker, member Danielle De Jager-Loftus, member Phyllis Bratton, member Brenda.Hemmelman, member

## Strategic Planning

The revised MPLA Long Range Plan 2010-2015 was found and is now available on the MPLA website. Administrative committee members and other invited guests have joined me in participating in several phone conference calls to jump-start a list of activities to support and meet the goals and objectives found in this plan. The administrative committee will meet Wednesday, October 17, in Nebraska to continue working on the activities for the plan. Additionally, at this meeting I hope to discuss ideas to possibly re-introduce interest groups back into MPLA.

### Executive Secretary - Judy Zelenski

Judy discussed membership numbers and the budget.

### Newsletter Editor - Judy Zelenski

Judy asked people to make sure and get content to her for the newsletter that highlights the work of MPLA and MPLA members in their respective member states.

### Webmaster - Dan Chaney

A reminder from Dan that handouts and presentations for the Tri-Conference are located on the MPLA website.

Dan and Roy have also discussed long-term web hosting of the MPLA site. Dan has also placed revamping of the all the web-forms on his to-do list.

## Committee Reports

### MPLA Leadership Institute Committee - Adriane H. Juarez / Anali Perry

#### *2014 Leadership Institute*

Planning for the 2014 MPLA Leadership Institute is underway. Maureen Sullivan, our esteemed facilitator, has taken over as President of the American Library Association. Even with her busy schedule, she has committed to be a part of the 2014 Institute in Estes Park, Colorado.

#### *YMCA of the Rockies*

The 2014 Leadership Institute will once again take place at the YMCA of the Rockies in Estes Park, Colorado. This is scheduled for May 4 – May 9, 2014. Adriane Juarez is working on a group contract for our reservation with the YWCA, pending approval of an advance deposit by the MPLA Board.

#### *Leadership Institute Coordinator Position*

The position of Leadership Institute Coordinator is open. A job description is pending approval by the MPLA Board. Judy Zelenski is vacating this position, but will continue on as MPLA Executive Secretary. Greatest appreciation goes out to Judy for her service to the Leadership Institute Coordinator. Over the years she has she has managed everything from applications, to room reservations, to getting snacks for participants. Her dedication and hard work has been outstanding!

**Motion** to approve deposit of \$4425 to YMCA of Rockies for 2014 Leadership Institute. Mike Mullin Moved; Eric Stroshane 2nd. Approved.

**Motion** to approve the Leadership Institute Coordinator position and payment range as presented by the Adriane Juarez, chair of Leadership Institute committee: JaNae Kinikin moved; Ellen Fockler 2nd. Approved.

Professional Development – Lori Phillips

The committee met to evaluate grant proposals on August 15, 2012. A grant of \$600 was approved for Julie Erickson (South Dakota State Library) to attend the 2012 Internet Librarian Conference and a grant of \$150 was approved for Rita Sevart (Wichita KS Area Technical College) to attend the MPLA/NLA Conference.

Membership – Brenda Hemmelman

Membership committee members Brenda and Sharon met with Judy and Dana to update the membership brochure. It was decided to do a front/back flyer style. Brenda attended several Admin Committee conference call meetings, trying to come up with activities for the long range MPLA plan.

Final Announcements

Next Board Meeting: October 19/MPLA Conference

Adjournment at approximately 3:50pm.

Respectfully Submitted,  
Royce Kitts  
Recording Secretary