

MPLA Executive Board Meeting
25 July 2012
1PM MDT

Roll Call

Present: Dana Braccia, JaNae Kinikin, Elvita Landau, Royce Kitts, Judy Zelenski, Dan Chaney, Roy Degler, Jon Fackrell, Wayne Hanway, Nicole Sump-Crethar, Robin Brooks Clark, Adriane H. Juarez, Lori Phillips, Brenda Hemmelman, Stephen Boss, Leann Weller, Ellen Fockler, Tiffanie Wick, Norma Glock, Theresa Jehlik, Eric Stroshane, Leslie Langley, Michael Mullin, Christopher Lake

Amendments to Agenda. None made.

Motion to approve Minutes of the May 11, 2012 board meeting.

1st-Elvita Landau. 2nd-JaNae Kinikin.

Motion carried.

President's Report. Dana Braccia

Welcome Anali Perry as our new Leadership Institute Co-Chair and Christopher Lake—our new Utah State Rep.

Work is underway to secure welcome Bandanas for all MPLA members at the Nebraska Library Conference in October.

Vice President's Report. JaNae Kinikin

JaNae provided an update of the 2012 Joint conference.

Dana will write a President's welcome. MPLA board will meet 2-4pm, Oct. 17th at NLA/NEMA/MPLA Tri-conference. New MPLA board will meet 8-9am, Oct. 19th at same conference.

Newsletter Editor's Report. Judy Zelenski

Next issue deadline is September 1st.

Community Portal Administrator's Report. Roy Degler

Getting bylaws, ballots, and election materials ready.

Awards Committee Report. Jon Fackrell

Awards nominations due on September 7th instead of August 1st. Make sure that people are aware of Awards and nominations.

MPLA Leadership Committee. Adriane H. Juarez /

YMCA for 2014 Leadership Institute Contract Status. More information will be available at October meeting.

Sponsorship updates—we are currently looking for new sponsors for the leadership institute.

Professional Development. Lori Phillips

Approval needed to amend the budget by transferring \$500 from the regular Professional Grants budget line or from Reserve funds to accommodate the pre-conference grant application that has approved for the North Dakota Library Association.

Motion: To amend the budget by transferring \$500 from the Professional Development Regular Grants account to the Pre-conference account.

1st - Elvita Landau. 2nd—Stephen Boss. Motion Carried.

Approval needed to amend the budget by allocating \$203 for Facebook Challenge.

Motion: to amend the budget by transferring \$203 from Reserve funds to Professional Development Regular Grants Account.

1st—Lori Phillips. 2nd—Leann Weller. Motion Carried.

Membership. Brenda Hemmelman

Brochures/drawings at conference. Will meet with committee and have some further discussion looking at the drawing process.

Final Announcements

Next Board Meeting Date – Oct. 17 NLA/NEMA/MPLA

Meeting Adjourned.

Respectfully Submitted,

Royce Kitts

Recording Secretary