

MPLA Executive Board Meeting Draft Minutes

MPLA Executive Board Meeting

Sioux Falls, South Dakota

25 September 2013, 1:00 pm - 3:30 pm CST

Members present: JaNae Kinikin, Wendy Wendt, Dana Braccia, Dan Stanton (AZ), Tiffanie Wick (CO), , Norma Glock (MT), Eric Stroshane (ND), Jake Rundle (NE), LeAnn Weller (NM), Ellen Fockler (NV), Leslie Langly (OK), Brenda Hemmelman (SD), Ruby Cheesman (UT), Stephen Boss (WY), Mary Ann Thompson (Awards), Elvita Landau (Bylaws), Adriane Juarez (Leadership), Anali Perry (Leadership), Danielle Loftus (Memb.), Eileen Wright (Nominating), Cindy Osborne (Prof. Dev.), Lea Briggs (Recording Secretary), Dan Chaney (Webmaster), and Judy Zelenski.

Guests: Nicole Sump-Crethar, Aubrey Madler, Virginia Pannabecker (AzLA conf), Mickey Coalwell (President KS Lib. Assn.), Tom Taylor (incoming prof dev.), Melissa Clark (incoming recording secretary), Annie Epperson (incoming MPLA vice president)

Members absent: Daniel Ireton (KS), Roy Degler (Systems Admin.), Jao-Ming Huang (Comm), and Abby Moore (Newsletter Editor)

The meeting was called to order at 1:12pm.

Dan Chaney made a presentation on personality types at the beginning of the meeting. He encouraged us to understand our own personality preferences, and to learn to understand the personality preferences of those we work and live with in order to be more successful.

1. Welcome and call to order
 - o Agenda stands approved
 - o Minutes of the 30 July 2013 Board Meeting were approved
2. Officers and Paid Staff Reports. Those items with a * had discussion/actions items to present. All other reports were accepted electronically without further discussion.
 - o *President – JaNae Kinikin
 - There are several social events at this conference. Please take the opportunity to mix and mingle at the various receptions, and tonight at the President's Suite.
 - MPLA MOP revisions – no major changes reported. The Board awards have been discontinued but the policy has not been updated. This will be addressed in the coming year.
 - Focus Groups – Studying the topic of reintroducing Interest Groups to MPLA. Initial member survey noted enough interest to do focus groups at this conference to uncover further information. Survey showed interest in the idea of having Interest Groups. However, significantly lower interest was expressed in taking charge of an Interest Group.
 - Webinar set to be held October 23 – Joanne Vandestreek, Utah State Law Librarian, will speak on legal reference in libraries. Time will be 12 pm

(Pacific), 1 pm (Mountain), 2 pm (Central). Watch MPLA newsletter and email list for RSVP details.

- *Vice President – Wendy Wendt
 - Thank you to all of you who have agreed to serve on committees.
 - NDLA/SDLA/MPLA Tri-conference update – attendees as of 9/17/13 76 MPLA. Total nearly 450 in total. 67 booths for vendors. Please visit them when you have a chance.
 - Going forward, please feel free to bring forward to Wendy any issues or concerns related to MPLA.
 - Past President – Dana Braccia
 - Recording Secretary – Lea Briggs
 - *Executive Secretary - Judy Zelenski
 - We are about where we expected to be related to finances. No unusual expenditures. Conference income looks good based on attendance.
 - Membership is just plain down for a variety of reasons. Please recruit in your own library.
 - Newsletter Editor - Abby Moore
 - Webmaster - Dan Chaney
 - Systems Administrator - Roy Degler
3. Committee Reports. All other reports were accepted electronically without further discussion.
- Awards – Mary Ann Thompson
 - Bylaws and Procedures – Elvita Landau
 - Communications – Jao Ming Huang
 - Nominating Committee – Eileen Wright
 - MPLA Leadership Institute Committee - Anali Perry
 - Selected Mentors for 2104 Institute, May 4-9 – Dan Chaney, Wendy Wendt, Dana Braccia, Holly Phillips
 - Still looking for sponsors – WT Cox is one of them. They are a vendor here, so please thank them.
 - Currently have 12 applicants, still soliciting more.
 - Professional Development – Cindy Osborn
 - Professional Development committee is handing out bookmarks advertising the MPLA grants available.
 - Professional Forum – 2 papers
 - Membership – Danielle Loftus
4. State Representatives. All reports were accepted electronically without further discussion.
- Arizona – Dan Stanton
 - Colorado – Tiffanie Wick
 - Kansas - Dan Ireton
 - Montana – Norma Glock
 - Nebraska – Jake Rundle
 - Nevada – Ellen A. Fockler

- New Mexico – LeAnn Weller
 - North Dakota – Eric Stroshane
 - Oklahoma – Leslie Langley
 - South Dakota – Brenda Hemmelman
 - Utah – Ruby Cheesman
 - Wyoming – Stephen C. Boss
5. Final Announcements
- Dan Stanton – Next Year MPLA is partnering with the AzLA annual conference in Phoenix in November. He invites everyone to attend.
 - Dan Stanton – Received an email from Maggie Farrell stating she is running for President of ALA. She has a strong MPLA history.
 - The MPLA Membership meeting is tomorrow morning at 7:30am.
 - Looking for a Vice-President Elect – send your name to Eileen Wright (Nominating Committee).
6. Next Board Meeting: September 27 at 7:30am
7. Meeting was adjourned at 3:00pm.

Respectfully submitted by Lea Briggs, Recording Secretary.