

MPLA Executive Board Meeting Minutes
Conference Call
July 30, 2013, 1-2PM (MT)

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

Guests: Nicole Sump-Certhar

Members absent: Dana Braccia, Daniel Ireton (KS), LeAnn Weller (NM), and Roy Degler

Meeting called to order at 1:02PM.

1. Welcome and call to order
 - Agenda stands approved
 - Ellen Fockler made a motion to approve the May 24, 2013 Board meeting minutes. Leslie Langly seconded the motion. Approved unanimously.
2. Officers and Paid Staff Reports.
 - President – JaNae Kinikin
 - Task Force investigating Interest Groups report—Nicole Sump-Crethar
 1. Focus groups at conference Thursday 4:15-5pm to get thoughts of members.
 2. Intend to explore models for having members put forth a petition to create an interest group or round table. (Example LITA). Great way to ensure interest and someone to run the group.
 - Webinar discussion – Utah State Law Librarian Joanne Vandestreek to discuss answering legal questions for patrons. JaNae will explore dates in late October.
 - Leadership Institute – Leadership Institute fliers and applications will be available at conference. JaNae proposes bringing items from each state to raffle off at Conference with proceeds going to Leadership Institute. Brenda Hemmelman (SD) will be the point person at the conference and Judy will help coordinate.
 - Dan Chaney will be giving the MPLA Board a presentation during our meeting session on using your personality type to your advantage.
 - Vice President – Wendy Wendt
 - NDLA/SDLA/MPLA Tri-conference update – Awards Banquet Thursday evening – Ronelle Thompson will emcee. There will be a shuttle for the Wednesday night library tours and Thursday night for the reception.
 - Past President – Dana Braccia – No additional report.
 - Recording Secretary – Lea Briggs – No additional report.
 - Executive Secretary - Judy Zelenski – No additional report.
 - Newsletter Editor – Abby Moore – No additional report.
 - Webmaster – Dan Chaney –

- Will host the conference handouts on the MPLA website. The link will be shared with SDLA to share with speakers.
 - System/Community Portal Administrator – Roy Degler – No additional report.
- 3. Committee Reports.
 - Awards – Mary Ann Thompson
 - Will provide flowers and an additional banquet ticket to award winners.
 - Bylaws and Procedures – Elvita Landau
 - JaNae asks that each Board member review his/her section of the Bylaws to verify accuracy after the revisions.
 - Communications – Jao Ming Huang – No additional report.
 - Nominating Committee – Eileen Wright – No additional report.
 - MPLA Leadership Institute Committee – Anali Perry
 - The Leadership Institute committee members are soliciting sponsorships.
 - Other MPLA members are encouraged to send forward contact information for likely sponsors.
 - Professional Development – Cindy Osborn
 - Laurie Phillips has revised the professional development grant forms.
 - Working on bookmarks to promote the professional development grants.
 - Membership – Danielle Loftus
 - Crafted poster for State Representatives to share with their membership.
- 4. State Representatives reports were accepted electronically without further discussion.
 - Arizona – Dan Stanton – All State Association presidents have been sent an invitation to the AzLA conference.
 - Colorado – Tiffanie Wick
 - Site selection for 2016 joint conference has begun – Judy Zelenski estimates that 80-100 MPLA members would attend a joint conference.
 - 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
 - ULA Intellectual Freedom committee received Gerald Hodgins Award at ALA.
 - ULA would like to host the joint MPLA conference in 2019 or 2020.
 - Wyoming – Stephen C. Boss
- 5. Final Announcements
 - Judy Zelenski – There will once again be conference bandanas thanks to generous donations of a few MPLA members.
- 6. Next Board Meeting: September 25th from 1-3:45pm at Tri-Conference in Sioux Falls, SD.

Meeting adjourned at 1:57 PM.

Respectfully submitted by Lea Briggs, Recording Secretary.