

MPLA Executive Board Meeting
 January 31, 2019 10 am Central Time
 By Zoom Videoconference

AGENDA

PRESENT (indicated by **)			
Name	MPLA Position	Name	MPLA Position
**Leslie Langley	President	Eileen Wright	Nominating Committee
**Stephen Sweeney	Vice Pres/President Elect	Elena Rosenfeld	CO State Rep
**Mickey Coalwell	Past President /Admin Chair	**Shanna Smith	KS State Rep
**Brenda Hemmelman	Recording Secretary	**Rachel Rawn	MT State Rep
**Judy Zelenski	Executive Secretary	**Bradley Carrington	NM State Rep
**Aubrey Madler	Leadership Institute Coordinator	**Luise Davis	NV State Rep
Theresa Jehlik	Awards Committee Chair	**Nita Gill	SD State Rep
Frances Brummett	Bylaws Committee Chair	**Joe Frazier	UT State Rep
Cyndi Landis	Communications Co-Chair	Cindy Moore	WY State Rep
Roy Degler	Webmaster	**Mary Anne Thompson	Membership Committee
**Evonne Edgington	NE State Rep	**April Miller	OK State Rep; Communications Co-Chair
**Paulette Nelson	ND State Rep	**Tom Taylor	LI Committee
Melanie Argo	Newsletter Editor	**Amadee Ricketts	AZ State Rep
**Annie Epperson	Archives Task Force	**Robin Newell	Professional Development

Welcome and Call to Order

- Roll Call
- Announcements
- Agenda changes – add OLA invitation for 2023 to action items

Action Items

- Approve minutes of December 13, 2018 meeting. Mary Ann moved; Paulette second, approved.
- Approve NMLA-MPLA Joint conference contract for 2019. Luise moved; Robin second, approved.
- Approve 2019 Budget – Mickey Coalwell, Judy Zelenski. Mickey noted a funding request from Communications Committee. Leslie noted an update to web software that was needed and that expense will come from the web hosting budget. Mary Ann moved; Luise second, approved.
- Approve Staff letters of agreement for 2019 - Mickey Coalwell, Judy Zelenski. Luise moved; Rachel second, approved.
- OLA invitation 2023 conference, Norman, OK. Mickey moved; Robin second to accept the invitation, approved. Dates are March 7-10, 2023. Judy will send contract info ASAP. Closest airport is OKC.
 - Question on location of 2022 conference? Rachel (MT) is visiting with MLA and PNLA about that soon.

Discussion Items

Officers, Staff, and Contractors

Individuals with * have discussion items. All other reports will be accepted electronically without

discussion.

President – Leslie Langley

Vice President – Stephen Sweeney

Past President – Mickey Coalwell

Recording Secretary – Brenda Hemmelman

* Executive Secretary – Budget & Membership Statistics - Judy Zelenski –
submitted budget thus far this year; more to come next meeting; state
reps push to get renewals for memberships

Newsletter Editor – Melanie Argo – new newsletter is out

Leadership Institute Coordinator – LI Plans - Aubrey Madler

Webmaster & Systems Administrator (migrating to Google Docs) - Roy Degler

Committees

Individuals with * have discussion items. All other reports will be accepted electronically without discussion.

Administration– Mickey Coalwell

Awards – Diana Weaver

Bylaws and Procedures – Frances Brummett

* Communications — Cyndi Landis, April Miller – digital toolkits for state reps. State reps should communicate with communications@mpla.us to let committee know what you currently have in your MPLA conference kits. Want to do a form on MPLA website for communicating items that could be shared on social media. Want photos from state reps on what their table setup looks like at their state conferences.

Leadership Institute – Tom Taylor

Nominating Committee – Eileen Wright

* Membership – Mary Ann Thompson – competition for state reps to help increase memberships (April through June), get memberships from lapsed state libraries, library schools, authors. Mary Ann is meeting with Communications Committee to collaborate promoting to library schools. Reminder from Judy that first year new memberships are half price, including authors. Possibly contact library school professors to help promote to students; also school library groups. Judy to help Mary Ann to create lists.

Professional Development – Robin Newell

Archives Task Force – Annie Epperson

* Webinars E-Professional Development Task Force – Stephen Sweeney – Zoom has a different level of subscription that might be useful at an additional \$40/month. Group is meeting with Zoom rep for a demo. Working on schedule of presentations: hoping for Feb, March, July, Sept, Oct. Ideas for archiving being discussed. Themes: MPLA Presents, MPLA Makes Leaders, developing on conference theme. Series on leadership (MPLA Makes Leaders) to include: customer service, conflict management for managers, leading from within: making connections, leadership vs. management, hear from MPLA leaders. Next steps – Zoom rep, Stephen and group will come back to board with a recommendation if they feel it appropriate to upgrade the Zoom software. Webinar charges still being discussed: free to MPLA members; fee for non-members.

State Representatives

Individuals with * have discussion items. All other reports will be accepted electronically without discussion.

Arizona – Amadee Ricketts

Colorado – Elena Rosenfeld

Kansas – Shanna Smith – Shanna asked if there were any comments on the survey information that was sent out. She noted there were questions about handouts. Some handouts and presentations are on the KLA website. Judy will send Roy a note about linking to these on the KLA website. Discussion on archiving handouts on either the state association website or MPLA website.

Montana — Rachel Rawn

Nebraska – Evonne Edgington

Nevada – Luise Davis

* New Mexico – Bradley Carrington – committee assignments for conference planning are forthcoming. Stephen will get in touch with John and David of NMLA to get MPLA people on board with the planning. Reviewed processes and questions that are coming up (exhibitors, program proposals). Encouraging NMLA to apply for the state association grant. Include Joe (UT) for shadowing on conference planning.

North Dakota – Paulette Nelson

Oklahoma – April Miller

South Dakota – Nita Gill

Utah – Joe Frazier

Wyoming – Cindy Moore

Annie notes that the archives team is still working and trying to make some contacts. Meeting next week.

Final Announcements

Adjournment: Mary Ann moved; (who?) seconded to adjourn.