

MPLA General Membership Meeting
October 26, 2018 8:00 a.m. CST
Hyatt Regency Wichita, KS

Agenda

Welcome and Call to Order

President Annie Epperson called the meeting to order at 8:01 a.m. 54 members were in attendance. Remarks about MPLA's 70th Anniversary and brief history of MPLA. Recognition of Brian Greene and Elena Rosenfeld for the ALA proclamation. Recognition of Cyndi Landis for social media work.

Recognition of current and outgoing board members - Epperson

Approve/Amend Agenda

Agenda amended by moving "Recognition of current and outgoing board members" above "Approve/Amend Agenda". A motion was made by Jean Hatfield to approve the agenda as amended. Second by John Sandstrom, NM. The agenda was approved.

Action Items

Approve Oct. 17, 2017, General Membership Meeting Minutes from Stateline, NV

Mickey Coalwell noted some spelling corrections. A motion to approve as amended was made by Ellen Fockler. Second by Jean Hatfield. The minutes were approved.

Vote on Bylaws Change

Frances Brummet explained the process and change to the elected officer section of the bylaws. Board has already approved. Info was sent to the membership prior to conference. Vote was approved by membership in attendance.

Financial and Membership Reports – Judy Zelenski

Reports were distributed to attendees. Judy asked if there were questions. Annie noted that the auditor report, which was just received, will be reviewed by the board soon. Judy was recognized for her meticulous work with the budget and reports.

Review of last year's accomplishments and business – covered in Annie's opening remarks. Annie introduced Leslie Langley and presented her with gavels as the new MPLA president.

Remarks from incoming President – Leslie Langley

Recognition of Annie for her SECOND round as MPLA president. Recognition of KLA/MPLA members who helped with conference planning. Remarks about the great variety of sessions at the KLA/MPLA conference, and how gracious KLA has been to MPLA. Leslie gave out 10 free MPLA memberships to Kansas librarians. Focus for the next year will be membership. Recognition of incoming committee chairs. Recognition of Mary Ann Thompson for her work in planning the MPLA birthday bash. Leslie shared some of her ideas for committee work.

Currently we have 471 members. She also recognized librarians from her library system.

Next Conference: Bradley Carrington

Old Town area of Albuquerque, NM. Pre-conference revenue will go to Library Institute. October 30 through November 1, 2019 are the dates. Hotel Albuquerque will be the venue. John Sandstrom, NMLA President, invited all to attend.

Question from an audience member on how to get involved with committee work. Contact Leslie or VP/Pres. Elect Stephen Sweeney.

Adjournment

President Langley gaveled the meeting to a close at 8:47 a.m. CST.

The next general membership meeting will be held November 1, 2019, at the joint conference with the New Mexico Library Association in Albuquerque, NM.

Respectfully submitted,
Brenda Hemmelman,
Recording Secretary