

**Missouri Library Association  
Annual Business Meeting**

Thursday, October 2, 2008  
The Millennium Hotel  
Mississippi Meeting Room  
St. Louis, Missouri  
4:34 -5:48 pm

**Approved Minutes**

**Call to Order 108<sup>th</sup> Annual Business Meeting**

President Hayden called the meeting to order and thanked Stephanie Tolson, Conference Chair and her committee for a successful conference.

**Karen Hayden, President**

- Karen reported a busy year for MLA

**Kimberlee Ried, President-Elect**

- Kimberlee summarized her report, then read a poem, "All I Really Need to Know I Learned in Kindergarten" by Robert Falghum

**Stephanie Tolson, Conference Coordinator**

- Conference Arrangements Committee recognition and thank yous.
- Stephanie reported there were 391 attendees, and 86 trade show booths.
- She also drew names for attendance prizes donated by various people and companies.

**Ray Hall, Treasurer**

- 12.31.07 Revenue and Expense Budget v Annual Report Appendix 1
- 8.31.08 Revenue and Expense Budget v Annual Report Appendix 2

Both reports are included in the meeting document appendixes

**Pam Klipsh, ALA Councilor**

Full report is included in the appendixes

- ALA is going to all electronic ballot for Spring 2009 as a cost saving measure. ALA expects to save approximately \$90,000 by doing this.
- She also recognized Kansas City Public Library as a recipient of the 2008 National Metal for Museum and Library Service be awarded by Laura Bush on Oct. 7.

**Karen Horny, Bylaws and Handbook Committee Chair**

Karen presented the following Bylaws Change Proposal Appendix 3

This change refers to Article II, Section 6. Annual Audit: (Changes are underlined)

- There shall be an annual audit, or official financial review of the Association's accounts by an Auditor or CPA. The President with the recommendation of the Budget and Finance Committee and the approval of the Executive Board shall engage the services of an Auditor or CPA following the end of the fiscal year.

The majority in attendance voted yes to this amendment change, bylaws are amended.

**Ray Hall, Treasurer and Budget and Finance Committee Chair**

Dues Increase Proposal, Appendix 4:

Ray Hall presented the recommendation from the Budget and Finance and the Bylaws Committee that the following changes be made to the dues structure:

- Donor ---- from \$100 to \$150
- Contributing ---- from \$125 to \$200
- Sustaining ----- from \$175 to \$275
- Additionally the corporate membership should be changed from an individual to an institutional membership category.

Majority in attendance approved this change.

**Steve Potter, Legislative Committee Chair, 2009 Legislative Agenda Proposal**

Steve presented the 2009 Proposed Legislative Agenda as a "living legislative" document Appendix 5:

Majority in attendance approved the adoption of this 2009 Legislative Agenda Proposal.

**Katy Smith**, Membership Committee Co-Chair, reported Know Me in Missouri Winners:

- 1<sup>st</sup> – Trisha Braum
- 2<sup>nd</sup> – Vickie Lewis
- 3<sup>rd</sup> – Neosha Mackey

**New Business:**

PLD as represented by Chair, Mary Beth Revels issued a statement supporting Legislative Committee Chair, Steve Potter and our lobbyist Randy Sherr, Appendix 6.

Jackie Thomas made a motion:

- That an open forum be scheduled for each annual conference and that such sessions be conducted as non-conflict sessions.

The President upon advice of the Parliamentarian ruled the motion out of order as the matter comes under the authority of the annual conference committee.

The decision of the President was appealed.

Decision of the President was sustained.

**2009 Officers** Introduction presented by Ann Riley; Nominating Committee Chair

- 2009 President Kimberlee Ried
- 2009 President-Elect Sharon McCaslin
- 2009 Past-President Karen Hayden
- 2009-2010 Treasurer Ray Hall
- 2009 Secretary Frances Piesbergen
- 2009 Interim Member-At-Large Sarah Howard
- 2009-2010 Member-At-Large Marty Miller

**Stakeholder Reports:**

ReadMOre Report from Karen Robinson

- 2009 book – “1000 Acres” by Jane Smiley, for more information <http://readmoremissouri.org>

State Library Report from State Librarian Margaret Conroy

- In 2008 the Governor appointed the first Missouri Poet Laureate -- Walter Barga
- Missouri Digital Heritage is progressing
- Wolfner is transitioning to digital books
- 2009 Gates online hardware grant, 2011 will be last date for Gates Computers to Libraries Grant

**Announcement**

October 8, 2009 Annual Business Meeting, Holiday Inn Executive Center, Columbia, MO

**Adjournment** by Karen Hayden at 5:48 p.m.