

Missouri Library Association Annual Business Meeting

Thursday, October 8, 2009
Holiday Inn Select Executive Center
Columbia, Missouri
4-5 pm

Agenda

1. Call to Order 198th Annual Business Meeting
2. Report from Kimberlee Ried, President
3. Report from Sharon McCaslin, President-Elect
4. Report from June DeWeese and Judy Maseles, Conference Coordinators
 - Conference Arrangements Committee Recognition
5. Report from Tony Garrett, Treasurer
 - 12.31.08 Revenue and Expense Budget v Annual Report
 - 8.31.09 Revenue and Expense Budget v Annual Report
6. Report from Pam Klipsch, ALA Councilor
7. Report from Karen Hayden, Bylaws and Handbook Committee Chair
 - Bylaws Change Proposal*
8. Report from Tony Garrett, Treasurer and Budget and Finance Committee Chair
 - Institutional Dues Redistribution Proposal*
9. Report from Kimberlee Ried, Legislative Committee Interim Chair
 - 2010 Legislative Agenda Proposal*
10. New Business
 - Report from Karen Hicklin, MLA Ad-Hoc Taskforce Chair
11. 2009 Officers Introduction presented by Kimberlee Ried, President.
 - 2010 President Sharon McCaslin
 - 2010 President-Elect Susan Wray
 - 2010 Past-President Kimberlee Ried
 - 2010-2011 Treasurer Tony Garrett
 - 2010 Secretary Sarah Erwin
 - 2009-2010 Member-At-Large Marty Miller
 - 2010-2011 Member-At-Large Carol Smith
 - 2010 MACRL Division Chair Brent Husher
 - 2010 Public Libraries Division Chair April Roy
 - 2010 Special Libraries Division Chair Kathy Cosgrove
 - 2010 Trustees and Friends Division, vacant
 - 2010 Youth Services Division Chair Carrie Cline
12. Stakeholder Reports
 - Margaret Conroy, State Librarian
 - Jodie Borgerding, 2009 ReadMOre update
13. Announcements
 - October 7, 2010 Annual Business Meeting, The Lodge of the Four Seasons, Lake Ozark, MO
14. Adjournment