Missouri Library Association
Executive Board Meeting
Friday, May 1, 2009
9 am to 1 pm

Via Videoconference Sites:
Host Site: MLA Headquarters, Columbia, Room 224
Missouri Library Network Corporation, St. Louis, Training Room;
Springfield-Greene County Library District-The Library Center, Springfield Room A
University of MO-Kansas City, Administrative Center, Swope Park Room/2427
University of Central MO, Warrensburg, Kirkpatrick Library, Room 1430
University of Central MO, Lee’s Summit, Summit Center, Room 145

Agenda

1. Welcome and Introductions

2. Approval of Minutes – Secretary Frances Piesbergen
   • 3.6.09 Executive Board Meeting Minutes *
   • 4.22.09 Executive Board Teleconference Meeting Minutes *

3. Report from Kimberlee Ried, President
   • Ad Hoc Reorganization Taskforce
   • Annual Report Project
   • Terry Ward (TIF) Project

4. Report from Sharon McCaslin, President-Elect
   • Budget Issues, including reserve funds, dues shortfall, budget reduction planning, and 2010 cost cutting
   • 2010 Board Retreat, including budget items, days, and dates

5. Budget and Finance Report, Treasurer Tony Garrett
   • FY09 February Revenue and Expense, Budget v Actual Report
   • 2009 Orientation Budget-Final
   • 2009 Missouri Library Advocacy Day Budget-Final
   • Bylaws Change Proposal – Monthly Financial Reconciliation

6. Report from ALA Councilor Pam Klipsch
   • Judith Krug Memorial Resolution *

7. Reports from Committees, Divisions, and Special Interest Groups:
   Bylaws and Handbook Committee, Chair Karen Hayden
   • Computer and Information Technology SIG Bylaws *

   2009 Conference Planning
   • Online Board Review of Proposed Annual Conference Budget *

   Long Range Planning Committee, Chair Karen Hayden
   • Unit Attention to Survey Results

8. Communications

9. Unfinished Business

10. New Business

11. 2009 Legislative Update, Lobbyist Randy Scherr

12. Announcements

* Board Action Item
• 2009 Conference Stakeholder Planning Meeting, May 20, via video conference, 2 to 4 pm

• July 10, MLA@ALA Chicago Happy Hour, Westin River North, 320 North Dearborn, 5:30 to 6:30 pm

• Upcoming Executive Board Meetings:
  
  July 24, MLA Headquarters, Columbia, 10:30 am to 2:30 pm
  September 11, via videoconference, 9 am to 1 pm
  November 13, via videoconference, 9 am to 1 pm

13. Adjournment

* Board Action Item