

Missouri Library Association Executive Board Meeting

Friday, August 4, 2006
MLA Headquarters
Rooms 224-225
10:30 am to 2:30 pm

Preceding Unit Meetings: none requested

Board Meeting Agenda

1. Welcome and Introductions
2. Approval of Minutes
 - May 26, 2006 Executive Board Meeting Minutes and Reports Appendix*
3. Report from Wicky Sleight, President
4. Report from Catherine Craven, Treasurer
 - 2007 Due Increase Proposal
5. Report from ALA Councilor Pat Gregory
6. Report from 2006 Conference Arrangements Committee Chair Marilyn McLeod
 - Preliminary Schedule
 - Pre-Registration Form
7. Report from Margaret Booker, Executive Director
8. Communications
9. Unfinished Business
10. New Business
 - Genealogy and Local History Special Interest Group Petition
11. Reports of Divisions, Special Interest Groups, and Committees
 - Special Library Division, Chair Cindy Shearrer
 - Children's Services Round Table, Vice-Chair Carrie Cline
 - Reference and Information Services Special Interest Group, Chair Jamie Schmid, Printed Report
 - Young Adult Special Interest Group, Vice-Chair David Freeman, Printed Report
 - Awards Committee, Chair Linda Tarantino
 - Bylaws and Handbook Committee, Chair Ann Riley and Member Nancy Ogg, Printed Report and Draft Bylaws changes
 - Intellectual Freedom Committee, Printed Report
 - Legislative Committee, Chair Karen Duree
 - Nominating Committee, Chair Nancy Ogg, Printed Report
12. Guest Reports
 - MASL President Linda Weatherspoon - Fall Seminar Report
13. Announcements
 - 2006 Board Meeting Schedule

* **Board Action Item**

Friday, October 6, 2006, 2:00 to 3:00 pm, Holiday Inn Executive Center, Columbia
Friday, December 1, 2006, 10:30 am to 2:30 pm, MLA Headquarters, Columbia

14. Adjournment

Following Unit Meetings: none requested