

Missouri Library Association Executive Board Meeting

Friday, May 26, 2006
MLA Headquarters
Rooms 224-225
10:30 am to 2:30 pm

Preceding Unit Meetings:

9:30 – 10:30 am Special Library Division Meeting – Room 205

Board Meeting Agenda

1. Welcome and Introductions
2. Approval of Minutes
 - February 8, 2006 Executive Board Meeting Minutes and Reports Appendix*
3. 2005 Audit Report from CPA Joan Casey, Casey and Company of Columbia, LLC
 - 2005 Audit*
4. Open Discussion of the Role and Future of MLA and the Role of the Board
5. Report from Wicky Sleight, President
6. Report from Catherine Craven, Treasurer
 - 2005 Conference Budget – Final
 - 2006 MO Library Advocacy Day Budget - Final
7. Report from ALA Councilor Pat Gregory
8. Report from 2008 Conference Site Selection Committee Chair Gretchen Haynes
 - 2008 Site*
9. Report from 2006 Conference Coordinator Melissa Carr
 - 2006 Preliminary Conference Schedule*
 - 2006 Proposed Conference Budget*
10. Report from Margaret Booker, Executive Director
 - ALA Chapter Relations Committee Chair Appointment
 - 2006 National Library Legislative Day
11. Communications
 - ACRL National Conference in St. Louis
12. Unfinished Business
13. New Business
14. Reports of Divisions, Special Interest Groups, and Committees
 - Reference and Information Services Special Interest Group, Printed Report
 - Young Adult Special Interest Group, Chair Kimberlee Ried

* Board Action Item

- Awards Committee, Chair Linda Tarantino
- Bylaws and Handbook Committee, Member Nancy Ogg
- Intellectual Freedom Committee, Printed Report
- Membership Committee, Chair Katy Smith

15. Guest Reports

- State Librarian Margaret Conroy

16. Announcements

- 2006 Board Meeting Schedule
 - Friday, August 4, 2006, 10:30 am to 2:30 pm, MLA Headquarters, Columbia
 - 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

17. Adjournment

Following Unit Meetings:

2:30 – 4:30 pm
2:30 – 3:30 pm

YASIG Meeting – Room 205
Bylaws and Handbook Committee – Room 224-225