

**Missouri Library Association  
Annual Business Meeting  
Thursday, October 5, 2006  
Holiday Inn Executive Center  
Columbia, Missouri, 4-5 p.m.  
Annual Business Meeting  
Approved Minutes 2.7.07**

**1. The 106<sup>th</sup> Annual Business Meeting was called to order by MLA President Wicky Sleight.**

**2. 2005 Annual Business Meeting Minutes**

The Chair recognized MLA Secretary Carrie Cline. Carrie Cline moved that the minutes of the 2005 General Membership Meeting be approved as printed. George Durnell made a second to the motion. With no corrections or amendments, the vote was taken, and was passed unanimously.

The Chair recognized MLA Secretary Carrie Cline. Carrie Cline moved that the Executive Board be authorized to approve the minutes of the 106<sup>th</sup> Annual Business Meeting. Elinor Barrett made a second to the motion. With no discussion, the vote was taken and was passed unanimously.

The Chair recognized Carrie Cline once more. Carrie Cline moved that the distributed agenda be adopted. George Durnell made a second. With no discussion, the vote was taken and passed unanimously.

**3. Report from Wicky Sleight, President**

Wicky discussed the success of her three 2006 themes.

*a. MEMBERSHIP*

Wicky thanked Katy Smith and the Membership Committee for their work this year promoting membership. There was a 41% increase in individual memberships and the number of new members has doubled.

A thank you was given to Linda Tarantino and the Awards Committee for handing out all of the awards this year. Wicky announced a new award "Library of the Year Award" was approved in 2006.

*b. SCHOLARSHIP*

Wicky thanked Melissa Carr and Elinor Barrett for the wonderful conference, which broke all previous records. There would also be a Post-Conference with MASL, and two full days of events for Trustees and Friends.

*C. PARTNERSHIP*

Wicky thanked the partners of MLA - MOBIUS, MLNC, MOREnet, and MASL.

**4. Report from Karen Horny, President-Elect**

Karen announced her theme for 2007 would be "MLA – Missouri Libraries in Action." She also stressed the importance of advocacy.

## **5. Report from Melissa Carr and Elinor Barrett, Conference Co-Coordinators**

The officers of the SIGS and Divisions were recognized for their work as program planners. They announced that at last count there were currently 560+ registrants at the conference, and 72 exhibitors. Marilyn McCloud and her team were recognized for their hard work. Wicky Sleight recognized the entire staff with gifts.

## **6. Report from Catherine Craven, Treasurer**

See Appendix A

## **7. Report from Pat Gregory, ALA Councilor**

See Appendix B

## **8. Report from Sherry McBride-Brown, Outreach SIG Chair**

no report available

## **9. Report from Karen Duree, Legislative Committee Chair**

See Appendix C for report.

Karen moved that the 2007 Legislative Agenda be adopted by the membership. The vote was taken, and the Legislative Agenda was passed unanimously.

## **10. Report from Katy Smith, Membership Committee Chair**

See Appendix D.

## **11. Unfinished Business**

### **A. Bylaws Change Proposal by Ann Campion-Riley**

See Appendix E.

Ann Campion Riley, Chairman of the Bylaws and Handbook Committee made a motion to approve the adoption of the 2006 Bylaw Amendments.

Chairman Riley moved to amend the Amendment to Article II, Sec. 2 by striking the words "a quorum vote of the membership as stated in Article VIII, Section 3" and inserting in lieu thereof the following, "a majority vote at the Annual Business Meeting." Peggy Northcraft gave a second to the motion, and the matter was opened for discussion. The vote was taken and the motion was approved.

President Sleight then presented the other amendments proposed in the attached report. Chairman Riley moved to amend the Amendment to Article XIV, by striking the words "a quorum vote of the membership as stated in Article VIII, Section 3" and inserting in lieu thereof, the following, "a majority vote at the Annual Business Meeting." Kimberlee Ried gave a second to this motion, and discussion was opened. The vote was then taken and the amendment to the amendment was adopted.

President Sleight asked if there was any other discussion on the motion to adopt the Amendments to the Bylaws, then called for a standing vote. Those in the affirmative were in the majority and the amendments to the Bylaws were adopted.

## **12. New Business**

### **A. 2007 Dues Increase Proposal**

See Appendix F for report.

Catherine Craven was recognized and spoke of the need for a dues increase. Discussion was held concerning the different levels of increase for each category, with particular concern over the Trustees and Friends line item. Treasurer Craven highlighted the advantages of raising the dues and the negative results of not passing it.

Treasurer Craven made a motion on behalf of the Executive Committee that the adoption of the dues increase as printed be approved. A standing vote was taken, the ayes were in the majority, and the dues increase was approved.

### **B. Genealogy and Local History SIG Petition by Mary Beveridge**

See Appendix G.

Mary Beveridge moved that the petition for the formation of the Genealogy and Local History SIG be approved, in accordance with Section 5.1.1.3. After giving the membership a chance for discussion, the vote was taken. The ayes were in the majority, and the petition was approved.

## **13. 2007 Officers Introduction presented by Nancy Ogg, Nominating Committee Chair**

2007 President is Karen Horny  
2007 President-Elect is Karen Hayden  
2006 Past-President is Wicky Sleight  
2006-2008 Treasurer is Ray Hall  
2007 Secretary is Vandy Evermon  
2007-2008 Member-at-Large is John Furlong  
2006-2007 Member-at-Large is Shari Ellison  
2005-2007 ALA Councilor is Pat Gregory

## **14. Announcements**

### **A. 2006 Awards**

Wicky announced that all awards had been given, and encouraged everyone to attend the Awards Banquet that evening.

### **B. State Librarian Margaret Conroy**

Margaret reported that Missouri Secretary of State Carnahan was doing well after her recent illness and was back at work.

The State Library has new staff members, and the plans for the upcoming year include expanding digitization and Virtually Missouri projects.

**C. 2007 ReadMOre Selection presented by George Durnell**

The 2007 ReadMOre selection is *Winter's Bone* by Missouri author Daniel Woodrell.

**D. Announcement of next meeting.**

The 2007 Annual Business Meeting will be held on October 4, 2007 at the University Plaza Hotel in Springfield, MO.

Upon conclusion of the meeting, President Sleight adjourned the meeting.

Secretary Signature