

Missouri Library Association Executive Board Meeting

Friday, July 24, 2009
10:30 am to 2:30 pm

MLA Headquarters, Room 224
3212-A LeMone Industrial Boulevard
Columbia, MO 65201

Agenda

1. Welcome and Introductions
2. Approval of Minutes – Secretary Frances Piesbergen
 - 5.1.09 Executive Board Meeting Minutes*
 - Executive Board 2009 Conference Budget and Preliminary Program Schedule E-Vote Results
3. Report from Kimberlee Ried, President
 - Structure, Governance, and Organization Taskforce Charge
 - 2009 Lapsed Leaders
4. Report from Sharon McCaslin, President-Elect
 - Freedom to Read Foundation 2009 Donation Reimbursement*
5. Budget and Finance Report, Treasurer Tony Garrett
 - FY09 June Revenue and Expense, Budget v Actual Report
 - 2008 Financial Review Report*
 - Institutional Dues*
7. Reports from Committees, Divisions, and Special Interest Groups:
 - Bylaws and Handbook Committee, Chair Karen Hayden
 - PLD Bylaws Change Proposals: Audit and Executive Committee
 - Outreach SIG Bylaws*
 - Conflict of Interest Policy*
 - Legislative Committee, Interim Chair Kimberlee Ried
 - Lobbyist Contract
 - Long Range Planning Committee, Chair Karen Hayden
 - Member Survey
 - Membership Committee, Interim Chair Kimberlee Ried
 - *MO INFO* Password Protection*
 - MLA-L Listserv: Members-Only, Announcement-Only Status*
 - Site Selection (2011Conference) Committee, Chair Stephanie Tolson
 - 1st Choice: Holiday Inn and Sheraton Four Points hotels in conjunction with KCI EXPO with traditional meeting dates and 2nd Choice: Crowne Plaza hotel in conjunction with the KC Convention Center with new conference dates of 10/18-21/2011.
8. Communications
9. Unfinished Business
10. New Business
 - Possible partnership between Drexel University, one of the top ranked online MLS degrees in the country, and the Missouri Library Association to offer members the opportunity to take Drexel's programs at 10-25% reduced tuition rates.

* Board Action Item

11. Federal Stimulus Fund Application – Broadband Service, MOREnet Executive Director Bill Mitchell

12. Announcements

- Upcoming Executive Board Meetings:

- September 11, via videoconference, 9 am to 1 pm

- November 13, via videoconference, 9 am to 1 pm

- 2009 Annual Business Meeting, Thursday, October 8, 4 to 5 pm, Holiday Inn Select Executive Center, Columbia, MO

13. Adjournment