

# Missouri Library Association Executive Board Meeting

Friday, November 13, 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  
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
    - 10.7.09 Special Board Meeting Minutes\*
    - 10.9.09 Annual Business Meeting Minutes\*
    - 10.19.09 Board Teleconference Meeting Minutes\*
    - 11.6.09 Board Teleconference Meeting Minutes\*
  3. Report from Kimberlee Ried, President
    - Treasurer discussion/interim replacement
    - Executive Director Evaluation
    - Staff Contingency planning/budget concerns
  4. Report from Sharon McCaslin, President-Elect
    - Approval of Legislative Committee Handbook changes\*
    - Approval of 2010 Committee Appointments\*
  5. Budget and Finance Report, President Kimberlee Ried
    - October Revenue and Expense Budget v Actual Report
    - 2010 Proposed Budget\*
    - MLA Merchant Services and Web Based Member Services
    - Credit Cards and Special Dues
  6. Report from ALA Councilor, Pam Klipsch
    - Resolution on the 2009 Reauthorization of the USA PATRIOT Act\*
  7. Report from Executive Director, Margaret Booker
    - Resolution for T. Row Price Account\*
  8. Reports from Committees, Divisions, and Special Interest Groups:
    - MACRL Report, Chair Brent Husher – MACRL listserv proposal\*
    - 2009 Conference Report, Coordinators June DeWeese and Judy Maseles – debrief on Conference
    - Publications Committee Report, Chair Jodie Borgerding – revised MLA Listserv policy\*
  9. Communications
  10. Unfinished Business
    - Trustee and Friends Division issues
  11. New Business
  12. Announcements
- \* **Board Action Item**

- 2009 Conference Debriefing Meeting: date as yet unset, via videoconference.
  
- Board Meeting dates for 2010:
  - January 7-8 in St. Louis;
  - February 2, MO Library Legislative Day;
  - April 23 (video);
  - July 23 (video);
  - October 5, Lodge of the Four Seasons;
  - October 6-8, Conference, Lodge of the Four Seasons; and
  - November 19 (video).

13. Adjournment