

Missouri Library Association Executive Board Meeting

Friday, September, 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
 - 7.24.09.09 Executive Board Meeting Minutes*
 - 2010 ALA Emerging E-Vote Results
3. Report from Kimberlee Ried, President
 - Trustees and Friends Division Discussion
 - Lapsed Leader Action*
4. Report from Sharon McCaslin, President-Elect
 - 2010 Board Meeting Schedule – Questions regarding September/October Meeting Preferences
 - Intellectual Freedom Committee and Legislative Committee Handbook Change Proposals, as presented to 7.24.09 Executive Board Meeting*
5. Budget and Finance Report, Treasurer Tony Garrett
 - FY09 July Revenue and Expense, Budget v Actual Report
 - 2009 Annual Report Template Review
6. Report from ALA Councilor Pam Klipsch
 - Health Care Reform Public Option Resolution
 - Google Book Settlement Letter to US Department of Justice*
7. Reports from Committees, Divisions, and Special Interest Groups:
 - Bylaws and Handbook Committee Report, Chair Karen Hayden – YASIG Bylaws*
 - 2009 Conference Report, Coordinators June DeWeese and Judy Maseles – Touch Poll, Golf Tournament, and Registration Push
 - Legislative Committee Report, Interim Chair Kimberlee Ried – 2010 Lobbyist Contract and 2010 Legislative Agenda*
8. Communications
9. Unfinished Business
 - Drexel University Partnership Proposal
10. New Business
 - Ad Hoc Task Force Formation: Emerging Technology Education & Training Group, Carol Smith, Jodie Borgerding, Cynthia Dudenhoffer

* Board Action Item

11. Announcements

- Upcoming Executive Board Meetings: 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
- 2009 Conference Debriefing Meeting: date as yet unset, via videoconference.

12. Adjournment