

**Missouri Library Association Conference Planning Meeting
Stakeholders Meeting
Minutes of March 19, 2009 Meeting**

Meeting was held by videoconferencing with host sites at:
MLA/MOBIUS/MOREnet Headquarters, Columbia, MO
MLNC, St. Louis, MO
Springfield-Greene County Library, Springfield, MO
University of Central Missouri – Kirkpatrick Library, Warrensburg, MO
University of Missouri – Kansas City Health Sciences Building, Kansas City, MO

June DeWeese opened the meeting

Conference Arrangement Committee Report

Given by Janet Caruthers

Appointment of co-chairs for committees has been completed

Most committees have sent in their preliminary reports. Must send in a preliminary committee report, even if you have nothing pending

Questions from these preliminary committee reports will be compiled and answered by the appropriate person

Committee reports are required throughout the planning process. Committee reports due at least quarterly.

Margaret Booker gave an overview of the February 5, 2009 Conference Planning Meeting

Program submissions are due by April 10, 2009. There have been four (4) proposals submitted, with three (3) possible programs in the planning stage

The budget and preliminary schedule will be presented to the MLA Executive Board at their May 1, 2009 meeting. This is an early meeting and further review will be via email after this meeting.

After July 2009 planning starts focusing on details, such as menus and promoting the meeting, etc.

Social events are appreciated for their fun and networking possibilities

June reported that a lot of people wish to speak at MLA who are not affiliated (nonmembers) with MLA. She will be sending out to a few people these persons names to ask members for their comments

Send contact information to Judy and June who will pass it along to Amy to be put on the website

“Green Conference” Discussion

Ideas for a Green Conference:

Rachel Brekhus, CAC : Contact ACRL for ideas. Will be doing a survey to see what MLA members want to see at the meeting.

Katherine Bohnenkamper, CIRCILL: Post evaluation forms electronically of the website, instead of using paper

Need canisters for recycling materials at several locations. "Virtual Conference" is a wonderful idea.

Karen Darling, CAC: The publications committee has been discussing "how much of a program does there need to be." To save paper does the program need to include blank note pages, committee members, etc. The committee would like to know what does need to be included in the program.

Courtney Milnar, MACRL: Post presentations on a BLOG with pictures. BLOG during sessions and post conferences. Put presentations on the website after the meeting.

Tony Garrett, Treasurer: Post handouts on the website ahead of the meeting for presentations

Question, June DeWeese, 2009 Conf. Coordinator: Do you think people will bring their own reusable drink containers or purchase them at the conference for a nominal fee?

Discussion: Vendors like to show how "green" their companies are. Trade Show and Hospitality committees should look into this. Margaret will update the solicitation material to exhibitors to include information about the "Green Pledge"

Vendors brought fewer materials to the ACRL Meeting

Keynote Speaker

Pam Klipsh, ALA Councilor: Camilla Alire will be the opening keynote speaker. She will also facilitate a planning session for ALA at the conference

If needing transportation help in getting speakers, etc to Columbia, contact James Keyzer-Andre, Transportation Committee

Discussion about another keynote speaker: Please submit possible speaker names to June DeWeese. Decision will be made by the end of March.

Meal Events

Candice Oliver, PLD, PEER:

Will try to find out about the Friends and Trustees Breakfast

Youth and children meal events are well attended.

If you have hosted a past meal event, please let June know

Jody Borgerding, Publications and Courtney Milnar, MACRL: MACRL will host an event: Format is to be a speaker at the dinner and then coffee and dessert with trivia

Still waiting to hear from the Daniel Boone Regional Library District about plans for their 50th anniversary

Questions and Discussion

How many rooms are available at the conference hotel for meetings? Five (5) to nine (9) rooms are available for breakout sessions. Windsor Ballroom , Expo Center are available for big sessions.

Discussion about the golf tournament. Hosted by Candice Oliver and Hunter Kevil, MU. Margaret reported that three (3) or fewer vendors have participated in past golf tournaments and only two (2) to three (3) MLA members have participated

The site hotel will also be hosting football players on the Thursday night of the conference. Margaret reported that the hotel will give us special registration instructions to ensure that MLA members get the cost and block of rooms held for the conference

Program Ideas Discussion

Ideas pending for programs:

Connie Bush, Paraprofessional SIG: Pre-conference program with a speaker from Johnson County Library on the topic of “Dealing with Difficult Patrons.”

Katherine Bohnenkamper, CIRCILL would like to co-sponsor this program.

Approved co-sponsoring program from Connie Bush

Carol Smith, RISSIG: Six (6) working proposals:

A speaker from St. Louis Public Library speaking about science fiction

Presenting on 211 Librarian from SGCL

Presentation on MOSource Link

Running student led performance activities at academic libraries

Cooperative databases and how to grow them.

Present on a Statewide Survey of Reference Services

Gena, Springfield: Six (6) program proposals:

Program on Struggling Readers

Stories and Song Swap

Presentation on Missouri Building Block Picture Book Award

Co-Sponsor with SIG Presentation on “Soft Publishing”

Presentation On Latest Gadgets and Toys and How They Function or Work In and For Libraries

Program on the book: Tasting the Sky

MACRL: Program proposals

Speaker on Library Marketing

Program on How to Find and Use Government Grants

Program on Interviewing for Academics: Moving from Public Libraries to Academic Libraries

Program on How to Read a Budget

Kathy Cosgrove, SLD: Proposed Programs
Host a social event: Museum of Art & Archaeology, Columbia Campus
Pre-conference on Consumer Health A speaker from UMKC. They will also check with Barb Jones NN/NLM on the MU campus
Presentation on Emerging Technologies
Panel Discussion on How to Get Economic Information
Presentation on Copyright

Barbara Rehkop, Gov Docs: Proposed Programs
Program on Government Documents Speaker Sandra Schiefer, Government Documents Librarian, Ellis Library, Columbia, MO
Presentation on Patents and Trademarks
Presentation on Intellectual Freedom

Amy Pennington, Tech Svcs: Proposed Programs
Panel on OCLC Expert Community
Pre-conference program on Music Librarianship Speaker from the Music Library Association
Pre-Conference on Book Repair

Courtney Milnar, MACRL: Proposed Programs
Pre or Post Conference Program on Personnel Problems Speaker, Leo Agnew, Human Resources, Ellis Library, Columbia, MO
Directors Roundtable Discussion

Janet Caruthers, PEER SIG: Proposed Programs
Program on Leadership
Sponsoring a Job Fair
Program on ALA Emerging Leaders
Program on Recruitment Issues

Rachel Brekhus, CAC: Proposed Program
What SIG would be interested in sponsoring a "Green Panel"
Margaret discussed that it could be sponsored by all five (5) divisions and could be a meal event

Elliott McClelland, SISLT:
Will host a reception

MLNC:
Will host Membership Breakfast

Brandy Sanchez, Missouri State Library: Table Talk Proposals
Gates Program on Public Library Computers
Staff Training and Budgets – What the State Library Can Offer
Programs on Grants that are Available

Gayla Strack: MASL: Proposed Programs

The MASL Fall Seminar will be held October 10, 2009 at the same hotel
Speaker on Advocacy? Could share speaker expense with MLA. Speaker Stephanie
Vance? Pam, ALA Councilor working with a person in the ALA Washington office

Kimberlee Ried, MLA President

All the programs proposed are “interesting” topics
She will be happy to answer any questions about planning. She has been on past
planning committees.

Next Stakeholders Meeting: Hold May 19, 2009 and May 20, 2009 for the next
Stakeholders Meeting. Checking on availability of conference sites.

Will schedule Stakeholder Debriefing Meeting at the next Stakeholders meeting.
Debriefing meeting is scheduled in November 2009

Shelley Worden, Recorder

Columbia Site Participants

Goodie Bhullar	MU Ellis Library
Margaret Booker	MLA ED
Rachel Brekhus	MU Ellis Library
Connie Bush	DBRL
Janet Caruthers	Columbia College
Shannon Cary	MU Ellis Library
Cindy Cotner	MU Ellis Library
Karen Darling	MU Ellis Library
June DeWeese	MU Ellis Library
Felicity Dykas	MU Ellis Library
Janice Dysart	MU Ellis Library
Gwen Gray	MU Ellis Library
James Keyzer-Andre	UM Libraries Depository
Judy Maseles	MU Ellis Library
Elliott McClelland	SISLT
Scott Peterson	Mobius
Brandy Sanchez	MOSL
Ernest Shaw	MU Ellis Library
Angela Scott	DBRL

Rhonda Whithaus
Shelley Worden

MU Ellis Library
MU Health Sciences Library

MLNC Site Participants

Jodie Borgerding
Barbara Brain
Sarah Erwin
Tony Garrett
Pam Klipsh
Sharon McCaslin
Candice Oliver
Amy Pennington
Barbara Rehkop
Kathy Cosgrove
Julie Seiter

SGCL Site Participants

Katherine Bohnenkamper
Jeana Gockley
Joshua Lambert
Courtney Milnar

UMKC Site Participants

Megan Garrett
Marty Miller
Kimberlee Ried
April Roy
Gayla Strack
Crystal Farris
Mary Beveridge

UCMO Site Participants

Carol Smith