

APPROVED MINUTES

Missouri Library Association Board Meeting
Tuesday, October 5, 2010, 6:30 p.m.
Lodge of Four Seasons, Lake Ozark, Lookout Room

1. Welcome and Roll Call

President McCaslin called the meeting to order at 6:20PM.

Attending: Peggy Northcraft, Marty Miller, April Roy, Brent Husher, Susan Burton, Steve Campbell, Randall Yelverton, Pam Klipsch, Sharon McCaslin, Sarah Erwin, Candice Oliver, Carol Smith, Karen Hicklin, Clare Hollander, Carrie Cline, Glenda Hunt, Asia Gross, Keri Cascio, Megan Garrett, Jodie Borgerding, Nancee Dahms-Stinson

2. Minutes

President McCaslin called for discussion and/or corrections to July 23, 2010 Executive Board Meeting Minutes. Husher moved to accept the minutes, Roy seconded and the vote was unanimous.

3. Report of Conference Chair Carolyn Chittenden

Yelverton distributed a written report on the 2010 Conference. He compared the initial budget to the actual and all were happy with the turn out. It is expected that registration will be larger due to late registration. Areas where costs were cut: badges, postage, awards. Areas that were higher were printing and it was noted that AV expenses are large. This would be a good area to secure donations. The conference is well under budget. Congratulations for a job well done was offered to Yelverton and Chittenden by the Board.

4. Election of President-Elect Karen Hicklin via written ballot

Burton moved and Cline seconded that Karen Hicklin become the President-Elect. The vote by written ballot was unanimous.

5. Reports of Officers

President-Elect Karen Hicklin: Reviewed the committees for 2011 (see new business).

Treasurer Susan Burton: Report as of today: net income of 76,141 and Burton expressed a positive outlook for MLA. Burton will check on the length of time MLA could be liable for unemployment expenses – it was believe to be three years. The Board expressed appreciation of Burton's work this year.

6. Reports from Committees and Special Interest Groups

Awards Committee: Husher made the motion to approve the 2010 MLA Awards presented by the Awards committee, Miller seconded and the vote was unanimous.

Linda Ballard, University City Public Library - Outstanding Library Employee
Jodie Borgerding, Webster University – Outstanding New Librarian
Dick Wilding, MCPL (retired) – Meritorious Achievement
UMKC – Library of the Year (Sharon Bostick, Dean)
Laura Rein, Webster University – MLA/MLNC Bohley Award
Ryan Silvey, House District 38, Kansas City – Bud Barnes Legislative Award
Rebecca van Kniest – Bohley Scholarship from PEER
Anitra Steel, MidContinent --Show Me Youth Services Award

7. Reports from Ad Hoc Task Forces

Klipsch made the motion to change *Article V, Section 4, Voting* to read: *Voting in Elections* and to change Article V, Section 4, D. to: *A plurality of the votes cast is needed to elect*, Cline seconded and the vote was unanimous.

8. Unfinished Business

Hicklin made the motion to increase the number of members to the Bylaws committee by no more than 2-5 and to continue the suspension of the long range planning committee for a year. Husher seconded and the vote was unanimous.

McCaslin made the motion to accept Steve Potter as Legislative Committee Chair and Carol Smith as Web Committee Chair. The vote was unanimous.

Document Retention Policy – still with Bylaws Committee

McCaslin reviewed the Board Orientation proposal for November Board meeting that was in the board packet. Husher moved to spend up to \$750 on the Board Retreat and Miller seconded. The vote was unanimous.

9. Announcements

- Upcoming Executive Board meetings
 - Nov. 19, 2010, 10 a.m. to 2:00 p.m. (in person and via video conference)

10. Adjournment

The meeting was adjourned at 7:45PM.

Respectively submitted,
Sarah Erwin
Secretary