

Missouri Library Association
Annual Business Meeting
Thursday, October 7, 2010
Lodge of the Four Seasons
Lake of the Ozarks, Missouri
4-5PM
Approved November 19, 2010

Call to Order: President Sharon McCaslin called the 109th Annual Business Meeting to order at 4:15 p.m.

Approval of Minutes: There were no objections to the 2009 Annual Business Meeting Minutes and the minutes stand approved as printed.

Approval of the 2010 Minutes: Secretary Sarah Erwin made the motion that the minutes of the 2010 annual meeting be approved by the Board within 60 days. Neosha Mackey seconded and the motion was approved.

President's Report: President McCaslin presented her report thanking many involved with MLA this year and reviewed the year.

President Elect's Report: President McCaslin recognized President Elect Karen Hicklin for her report. Hicklin Reviewed the 2011 Committee Chairs and is currently working on committee appointments. She encouraged members to volunteer time and talents for any vacancies. MLA is seeking a 2012 Conference Coordinator in the Springfield area. She encouraged members to fill out the conference evaluations and to give suggestions for programs. She emphasized that she is open to hearing from members.

Conference Coordinators' Report: President McCaslin recognized Conference Coordinators Carolyn Chittenden and Randall Yelverton. Yelverton thanked the MLA membership for their great support. Final conference attendance will be over 300 and all minimums were made.

Treasurer's Report: President McCaslin recognized Treasurer Susan Burton. Burton acknowledged the great work of the conference coordinators. Burton told MLA members that money was used only for critical spending this year and as of August 31st: \$104, 000 cash assets in the bank, \$30,000 of that is restricted and \$60,000 is unrestricted. Burton stated that the conference is making more money than last year.

ALA Councilor Report: President McCaslin recognized ALA Councilor Pam Klipsch. Klipsch drew attention to her written report and stated that ALA is working its way through the economic climate as best it can. ALA membership is doing well.

Task Force on Structure, Governance, and Organization: President McCaslin recognized Chair Karen Hicklin. Hicklin recognized the committee members and thanked Daniel Boone Regional Library for hosting. The committee worked on solutions that addressed issues of communication, control and accountability in MLA.

Hicklin made the motion that the Secretary be authorized to correct Article and Section designations, punctuation, and cross-references, and to make such technical and editorial changes as may be necessary to assure the accuracy and readability of our bylaws. McCaslin called for a vote, the affirmative had it and the motion was adopted.

Hicklin made the motion to adopt the bylaws revision as distributed with the proviso that if adopted, it shall not go into effect until January 1, 2012 with the exception of Article V, which shall go into effect with the prescribed nominations and elections process in order to elect the officers that will take office on January 1, 2012.

Each of the articles of the proposed new bylaws were opened for discussion and amendment individually. No amendments were offered. .

Gerald Brooks addressed the President, confirming that the Board will still have oversight on decisions made by the community groups. Hicklin confirmed this. The proposed bylaws were adopted as distributed

McCaslin then opened the entire revision to discussion and amendment. No discussion. No amendments. McCaslin restated the motion made by Hicklin. There was a majority in the affirmative and the motion was adopted. The bylaws have been revised.

Legislative Committee Report: President McCaslin recognized Steve Potter, Chair of the Legislative Committee. Potter acknowledged the work of Hicklin and the Task force and reviewed his written report which included the 2011 Proposed Legislative Agenda for MLA. After reviewing the report, Potter made the motion to adopt the 2011 Legislative Agenda. There was a majority in the affirmative and Legislative Agenda was adopted.

Teller Committee Report: President McCaslin recognized Anna Strackeljahn, Chief Teller, to report on the ballots for the election. By September 30th, 142 ballots were received in time to be counted. McCaslin introduced the 2011 Board Members:

Karen Hicklin, President
Sharon McCaslin, Past President
Glenda Hunt, President Elect
Brandy Sanchez, Secretary
Neosha Mackey, Treasurer
Carol Smith, Member-at-Large 2010-11
Marian Davis, Member-at-Large 2011-12
Pam Klipsch, ALA Councilor
Jodie Borgerding, MACRL
Candice Oliver, PLD
Joy Dufrein, Trustees
Nancee Dahms Stinson, YSD

New Business: President McCaslin asked for new business and there was none.

Announcements: Sara Nielsen: 2010 ReadMOre was very successful with over 700 participating. The 2011 selection is Ursula K. Le Guin's *The Dispossessed*. The Missouri Humanities Council and the library community will sponsor Le Guin scholar Mike Cadden, who will travel to ten selected sites around the state to present programs on Le Guin and *The Dispossessed*. Libraries who wish to host one of the programs should submit an application to the ReadMOre Organizing Committee no later than November 1, 2010.

Brent Husher announced that the next annual business meeting will take place on October 6, 2011, Holiday Inn Airport, Kansas City, MO. Husher thanked the current conference committee, vendors, the Board, and all volunteers. He is still looking for a co-coordinator for the conference.

Susan Wray thanked Candice Oliver for her work on the Bohley Scholarship Auction. This year's auction made just over \$800 for the scholarship.

Adjournment: The 2010 Annual Meeting was adjourned at 4:50PM.

Respectfully Submitted,
Sarah Erwin
Secretary