

**Missouri Library Association Board**  
**November 14, 2014**  
**Minutes**

Meeting began at 10:30 a.m. with roll call:

Sharla Lair, Cindy Dudenhoffer, Lauren Williams, Angela Scott, Rachel Brekhuis  
Gerald Brooks, Christina Prucha, Jodie Borgerding, Jane Theissen, Keith Gaertner,  
Linda Elkow, Anna Strackeljahn; Chris Pryor, Cindy Stewart-Grant, Stacy Hisle-  
Chaudri, Seth Hershberger, Eric Petersen, Jim Schmidt, Alice Ruleman, Dan  
Brower, Kelly Fann (Kansas City), Jennifer Parsons, Susan Kromie

Approval of Minutes from October 7, 2014 with correction to the spelling of Jennifer Parson's name. Jane moved to approve; Jodie seconded. Approval was unanimous.

Reports from Executive Board

President-Elect: Christina Prucha

- Site Selection Committee for 2016 (Springfield) has visit in Springfield on Dec. 2.
- Reviewed written report on visit to KLA Conference in October.
- Presented Board meeting dates for 2015 (10:30 – 2:30) for approval:
  - Jan. 16
  - Apr. 17
  - Jul. 24
  - Sept. 29 (at Conference)
  - Nov. 13

Video Conference sites will be the same as this year; Jodie motioned to approve, Seth seconded; motion passed.

- Christina asked for volunteer to update the FAQs about Getting Involved in MLA for the website. Jane volunteered.

Treasurer: Sharla Lair

- Discussion ensued on the 2015 budget and budget requests from Media & Publications and the YA Community of Interest:
  - Media & Communications requested \$1000 for purchase of promotional MLA items. Anna will get pricing on various items and report back at the January meeting.
  - YA's request included funding for Conference items (these will be forwarded to Conference Committee) and Building Block Award Committee. The Board approved \$700 of their request.
  - Membership Committee and the Board agreed to be responsible for staffing tables at DESE and MASL conferences (funding for this was part of YACI's budget request).

- Other budget discussion included the addition of a line item for Executive Travel and revisions to the 2015 Conference budget.
- The Board agreed to revise the Handbook to state that “up to \$1000 is available” for Bohley and Schmidt Scholarships each. Alice was asked to suggest appropriate language for this update.
- Once all the numbers were finalized, Seth moved to approve the budget, Jodie seconded and the budget for 2015 was approved.
- The financial report for October was presented. Sharla moved to approve; Jane seconded and the report was approved.
- Eric Petersen volunteered to be the Assistant Treasurer for 2015. Jodie moved to accept, Jane seconded and he was approved as the new Assistant Treasurer.
- Although absent, Katy Smith had volunteered to be the secretary for next year via Christina who made a motion to accept Katy as Secretary. Jane seconded and she was approved.

Member-at-Large: Cindy Dudenhoeffer

- Cindy thanked everyone as this is her last Board meeting as Member at Large.

Member-at-Large: Seth Hershberger

- Discussion item: Partnering with Everylibrary PAC to organize an Everylibrary Missouri chapter. John Chrastka was planning to join us via video conference, but technical difficulties prevented this. Item was tabled until January meeting.

Member-at-Large: Jodie Borgerding

- Discussion on replacing Battledecks at MLA Conference with a trivia night. Dan noted that both Wednesday and Thursday nights are open at this point and could be possible days for the event. Cindy D. offered to help Jodie plan this event. Anyone interested in helping should contact Jodie.

President: Gerald Brooks

- Discussion on the letters he sent out to MLA membership regarding state budget monies being withheld by the Governor. Gerald and the Legislative Committee encouraged continued action on the part of members on this issue.
- Several board members voiced their appreciation of Gerald’s handling of the situation.

### Reports from Committees

#### 2014 Conference: Lauren Williams & Angela Scott, Co-Chairs

- Not all monies have been finalized, but by all accounts, the conference was a big success.
- 82 conference evaluations had been received – 78% saying the conference was excellent/above average; 66% noting that the breakout sessions were excellent/above average.
- Some discussion on a comment about having additional events throughout the year – not just conference.

#### Website: Rachel Brekus

- The website has been moved to a new platform (WordPress).
- Rachel encouraged chairs to send blog posts regarding upcoming activities to her for posting on the site.
- Jodie volunteered that her library has the capability to host webinars if any CI or committee has need of this. This information will be added as a resource on the webpage. Anyone else who would like to volunteer this type of service should contact Rachel who will add it to the webpage.

#### 2015 Conference: Dan Brower / Kelly Fann

- MOREnet's participation as technology provider is still up in the air (based on state budget) but they will be able to provide trainers and a MOREnet room.
- Budget and registration rates were presented. Early bird registration will be \$120.
- Chris Pryor asked that the Meet and Greet event be included in the schedule.
- Cindy D. motioned to approve the Conference budget, Christina seconded and the conference budget was approved.
- Jane motioned to accept the registration rates, Seth seconded and the registration rates were also approved.

#### Legislative: Jim Schmidt, Chair

- Requested approval for Legislative Advocacy Day (LAD) schedule and cost.
- Agreed on \$25 for Institutional Member and \$35 for everyone else.
- Jodie made a motion to approve the schedule and costs for LAD. Christina seconded and the motion was approved.

#### Membership: Chris Pryor

- As of 10/31 we have 535 individual members and 59 institutional members.
- She will send an e-mail to encourage renewals.

- Christina and Chris plan to make visits around the state to increase membership as well.

Other Reports:

Archivist: Stacy Hisle-Chaudri

- Please send her all items that need to be deposited into the Archives.

Webmaster: Rachel Brekhus

- All material from the prior website has been moved to a folder: use <http://www.molib.org/2014archive> to access
- These items will be moved to the new site as time permits. Members should send Rachel requests to prioritize the move of specific information.
- Forms are still not working properly on the new site – in process.

Unfinished Business – none

New Business – none

Comments from Guests - none

Announcements - none

Meeting adjourned at 1:30 p.m.

Respectfully submitted,  
Jane Theissen  
Secretary & Member at Large