

**NAME OF COMMITTEE MEETING: MLA Executive Committee Meeting**

Date: January 6, 2017

Note Taker: Jenny Bossaller

Attendees: Vicky Baker, Jodie Borgerding, Mary Beth Revels, Cindy Thompson, Jenny Bossaller, Nancee Dahms-Stinson, Jennifer Peters, Anna Francesca Garcia, Stephanie Tolson

**Agenda Topic 1: CE Committee Proposal**

Discussion Highlights

Past President Jodie Borgerding is taking at position at Amigos Library Services, the organization that provides association management services to MLA. She will abstain from some MLA activities due to a possible conflict of interest but will continue in her role.

Information about this committee was sent to the Board prior to the meeting. The proposal is for a committee, and a subcommittee for hosting meetings – the GoToMeeting subcommittee (see agenda topic 2).

Conclusions

CE Committee approved.

**Action Items****Person Responsible****Deadline**

Established CE Committee. Jenny will collect names of interested people and will report back at the next meeting.

Jenny Bossaller

Did not establish.

**Agenda Topic 2: Web Platform subcommittee**

Discussion Highlights

The web platform subcommittee is important because that could change every year. We need to be able to evaluate the communication method.

Conclusions

We will use GoToMeeting this year. Formation of committee approved.

**Action Items****Person Responsible****Deadline**

<b>Agenda Topic 3: List of committee chairs for board approval</b>		
Discussion Highlights	There is a list of committee chairs for Board to approve. There are still some committees not on the list; someone needs to ensure that all committee chairs are members.	
Conclusions	The President will ensure that all committee chairs are MLA members.	
<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>
Check that all committee chairs are MLA members.	Vicky Baker	
<b>Notes of Interest / Next Meeting</b>		
<ul style="list-style-type: none"> <li>Next Meeting: January 27<sup>th</sup>, 10:30 – 2:30</li> </ul>		