**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**

| 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**

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<th>Person Responsible</th>
<th>Deadline</th>
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<td>Jenny Bossaller</td>
<td>Did not establish.</td>
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**Agenda Topic 3: List of committee chairs for board approval**

**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.

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<th>Action Items</th>
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<td>Check that all committee chairs are MLA members.</td>
<td>Vicky Baker</td>
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**Notes of Interest / Next Meeting**
- Next Meeting: January 27th, 10:30 – 2:30