

Missouri Library Association Board Meeting
April 13, 2018

Attendees: April Roy, Nicole Walsh, Claire Miller, Cindy Thompson, Stacy Hisle-Chandri, Lauren Williams, Jenny Bossaller, Stephanie Tolson, Dawn Mackey, Vicky Baker, Keith Gaertner, Jamie Emery, Fiona Holly, Kristin Evans, Meredith McCarthy, Anna Francesca Garcia, Susan Wray, Tony Benningfield, Lauren Williams, Erin Gray, Gerald Brooks

Robin Westphal

- 80th birthday WOLFNER: Afternoon of Sat, June 2nd
- National Library Legislative Day in D.C.
- Attending MASL conference in Tantara
- LSTA Grant: 54 applications
- Great report (sp) with Secretary of State

Lauren Williams

- PEER takeover by Kristin Evans since Laura Kirk and Brent Husher now both out of state
- One-year-long mentorship with monthly meetings, renewal possible
- Desire: MLA Website featuring interest form (to put up by Rachel Brekhaus)
- Evaluation of forms= three people evaluating & will seek mentors prior to mentees. Then 1-2 week turn-around.

April Roy

- Will go to MASL conference with Erin Gray where she will
 - Table
 - Talk with MASL pres. and pres. elect about how to collaborate.
- Wrote press release about gift. Now, we can distribute it, and Susan Wray will do that.

Erin Gray

- Went to YSCI unconference in KC
- Talked about Fake News at meeting of academic librarians

Cindy Thompson

- Lots of outreach to potential advisors for working with donation money- at least one viable candidate and should have answer at next meeting.
- Will need bylaws and handbook revision so that investment info. must be put to vote of membership.
- Income statement approval needed for putting up on website.

Stephanie Tolson

- Wanda Brown= ALA President Elect
- Many new members at large: details on ALA website

Conference

- Suggestion by Stephanie Tolson, reiterated by Cindy Thompson: Registration for conference open prior to July 1 to be able to work it into fiscal budget.

Gerald Brooks

- National Library Legislative Day in D.C.
 - 11 people going- most in 12 years (including state librarian & top of MLA Board)- About half of the group is new
- LSTA approval: Only person in MO not voting in favor, it seems, is Claire McCaskell. People have flooded her office with calls

Community of Interest: Report from Dawn Mackey

- Computer and Information Technology & Government Docs. are open (No leadership at current time. April asked if we want to keep these committee or not. Do we want new ones?)
- New award from Genealogy & Local History Committee: They seek MLA promotion of this new award
- Award guideline will be put in handbook (board vote required before implementation: approved unanimously in chat box)

Vicky Baker would like more strategic planning discussion with goal. The goal is for the plan to be ready for vote in Oct. at meeting.

- Extra board meeting on GoTo Meeting to discuss.
- Vicky will send info. to board about what we did last year
- Vicky will send articles about strategic plans in non-profit organizations

Movement to adjourn meeting: Anna Francesca

Second: Cindy Thompson

Passes unanimously