

MLA Board Meeting

July 13, 2018

**Note Taker:** Anna Francesca Garcia **Attendees:** April Roy, Meredith McCarthy, Stacy Hisle-Chaudri, Jennifer Parsons, Jamie Emery, Linda Elkow, Anna Francesca Garcia, Dawn Mackey, Stephanie Tolson, Tracy Rochow Byerly, Vicky Baker, Cindy Thompson, Amy Barclay, Amy Held, Tiffany Mautino, Jack Beard, Robin Westphal, Debbie Luchenbill

Jack Beard from Beard-Bohmer Association: Audit (2017) says there were no problems. It was clean.

2016 was not audited; it was reviewed. Assets increased by about \$14,000. Cindy Thompson moves that we accept the audit. Jennifer Parsons seconds. Vote: Passes unanimously.

Approval of minutes from April Board Meeting

Cindy moves that we accept them Anna Francesca seconds Edit= "Tony" need to be change from "Thony" Vote: Passes unanimously

Cindy said need to post past minutes on MLA webpage. Anna Francesca took responsibility for that not being done and will do it. April said that she spoke with Anna Francesca about this in depth yesterday. Anna Francesca will send to Rachel Brekhaus for posting soon.

April Roy April moves that we form a new ad hoc committee to develop a strategy for use of the

investment returns. Cindy Thompson seconds Discussion: Erin Gray likes it. Cindy sees it being very useful in terms of creating structure to go

around current vague terminology with April as the leader. Vote: Passes unanimously April will ask on MLA Listserv for people who want to serve on taskforce. Also, we can suggest.

Erin Gray MASL input: School librarian wants gold seal stickers for Building Block Books. A printer in

Columbia made some that will be at Conference. We can then put some on our books. Grateful for Jennifer starting MLA Meetups. April & Erin will go to one in Columbia

Tracy Byerly's Explanation of *Wild Apricot*= Association for Management that Amigos is using. MLA can choose if we want them to make our website. We will have Conference booking through them. Cost is covered by Amigos. Provides security for credit card processing. Cleaner look.

Stephanie Tolson suggested that we have committee look at the website. Cindy and April agree Another option= Google platform

Amigos will provide us with all our data in Excel if we ever choose not to use Amigos Anymore Cindy Thompson said that the Handbook Committee needs to decide if they need to change

website design/ what parts of Wild Apricot they want to opt into. Cindy, Amy B.,and Susan will take it.

Vicky Baker

Two-hour work on Strategic Plan

- Election for officers will open Sunday and will end August ○ MLA will "Support and advocate for libraries and all who work for them" ○ Our values are the same as ALA values ○ Four goalposts, but language is not yet solid
- Vote on this will be later ○ Goal= consistency from year to year instead of starting over

Cindy Thompson

Have started working with Brookmont All will work well Need board-approved investment policy Thanks to Amy Barclay for her work on this.

Cindy moves that we approve income statement.

Erin seconds March-May income statement approval. Vote: unanimous approval

Anna Francesca

Will give special phone meeting on 06/01 notes to everyone, and we will approve at upcoming meeting.

Jenny is in Ireland

Jennifer Parsons

Central MO meetup tomorrow (7/14) with both MLA members and non-members. Will be at Columbia Public Library

Stephanie Tolson

Attended ALA Annual Submitted her report to MO Info

Awards: Nominate great MO librarians, library worker, authors. We want the best! Aug 1<sup>st</sup>= due date for nominations.

Intellectual Freedom Committee (Tiffany Mautino): Conference workshop approval.

Tiffany Mautino= One of the upcoming Kansas City Conference planners. Other is Katie. They will meet with April in August.

Media and Publications Committee (Meredith McCarthy):

Stylus pens with phone stands with MLA logo can be swag that they can afford for us to have 200 of, and we will trust the committee for color choice. (Cindy likes lime green) Let Lindsay know if you want anything included in MO Info

YSCI (Amy Held): Will strike requirement for three letters of recommendation for award nominees. Both of issues are just handbook, not bi-law thing.

Vote: Strike three letters of recommendation requirement for Show-Me Award  
Approved unanimously

Discussion of change of date for Schmidt Scholarship= Moving later prevents winner from attending ALA Midwinter. Stephanie said that ALA Midwinter is being reformatted to be more of a meeting than a conference. April agreed that for that reason it isn't a good learning opportunity anyhow. Funds can't easily be moved to new fiscal year, but attending other conference than ALA Midwinter makes that a moot point.

Deanna Davis= Assistant Manager, Acquisitions & Collection Development at St. Louis County Library. TSCI award winner Vote= approve unanimously

PEER (Cindy Thompson)= Boley Scholarship finalist will be mailed notices shortly.

Winner will be chosen early August.

Decisions on awards by mid-August. Needs to be in handbook to make it more formal.

(Amy

B. is in charge of that)

Excellence in Genealogy Award getting info into handbook as created by  
Cl.

Conference (Debbie)

Planning going well. All submissions & pre-conferences, tabletalks & poster-sessions  
finalized, sponsored by

communities of interest. Speaker contracts done, except for MACRL which is  
finishing. Room assignment working. Vendor registration ongoing. 7/21 closing for  
early bird vendor registration. Hotel menus= what they are working on now. Many  
items going to marketing committee for booklet. Amigos wants invitations to  
upcoming conference committee meetings. Gave e-mail

address and all okay.

Archives (Stacy)

New work job= new e-mail for Stacy. Don't send e-mails to old address because  
she

won't get them.

State Library (Robin)

Budget= about 2 ½ million At least appropriations are same as last  
year, although we want more

o \$.50 per capita, same as 20 years ago o Want  
\$1.00 per capita o Needs money for workforce  
development Streamlining grant wording

Attempting to create new author grant Goal= easy as possible to apply Part of MO  
bicentennial in 2012. Doing One Read. Would love MLA help in selecting book and  
promoting. Will be presented at MLA Annual  
Conference

*New Business* Missouri Center for the  
Book (April)

Used to be with our State Library Not doing well now April  
wants to know if we are interested in supporting them

In our discussion: This is in keeping with our strategic plan Library  
of Congress supports them and provides funding for travel

Website= <http://www.missouribooks.org/> Board supports April  
opening discussion with them.

Cindy motions that we adjourn

Erin seconds.

Meeting adjourns.