

MLA Board Meeting

November 16, 2018

1) Roll call and Introductions

2) **Approval of Minutes**

3) Reports from Executive Board

a) President: April Roy b) **President-Elect:**

Erin Gray – Report

i) Discussion Items:

(1) WildApricot information from Amigos and needs for MLA website (2) MLA Logo redesign ii) Action Items: None c) **Past President: Vicky Baker – Report** d)

Treasurer: Cindy Thompson e) **Secretary: Anna Francesca Garcia - Report** f)

Member-at-Large: Jenny Bossaller g) **Member-at-Large: Jamie Emery - Report**

h) Member-at-Large: Jennifer Parsons i) Member-at-Large: Susan Wray j) **ALA Councilor: Stephanie Tolson - Report**

4) Reports from Committees

a) **2018 Conference Joint Chairs: Kimberly Moeller and Debbie Luchenbill - Report** b)

2019 Conference Joint Chairs: Tiffany Mautino and Katie Gregory – Report

i) Discussion Items:

(1) 2019 conference budget and details (2)

Addendum to KCI Expo Center contract (3)

Conference theme ii) Action Items:

(1) Approve 2019 conference budget (2) Approve addendum to

KCI Expo Center contract c) Awards: Tony Bennington, Chair d)

Budget & Finance: Cindy Thompson, Chair e) **Bylaws &**

Handbook: Amy Barclay, Chair – Report

i) Discussion Items:

(1) Board-Designated Endowment Fund Policy as separate document (2)

Changes to 5.5.9 Investment Policy ii) Action Items:

(1) Vote to approve Board-Designated Endowment Fund Policy as separate document outside of MLA Handbook (2) Vote to approve changes to section

5.5.9 of MLA Handbook f) **Intellectual Freedom: Tiffany Mautino, Chair –**

Report

i) Discussion Items:

(1) Expand Intellectual Freedom Workshops in MO for 2019 ii) Action Items: None g) Legislative: Gerald Brooks, Chair h) Membership: Jennifer Parsons, Chair

i) Nominating: Vicky Baker, Chair j) **Media and Publications: Meredith McCarthy, Chair – Report**

i) Discussion Items:

(1) Electing a new chair ii) Action Items: None k) Community of Interest Council: Dawn Mackey, Chair

i) **Missouri Chapter of ACRL (MACRL): Tensy Marcos-Bodker, Chair – Report** (1) Discussion Items:

(a) Committee hosting ACRL roadshow in Spring or summer 2019 at Wash U (2) Action Items: None ii) **Access Services Community of Interest (ASCI): Jackie Burns, Chair – Report** iii) **Public Libraries Community of Interest : Lauren Williams, Chair – Report** iv) **Youth Services Community of Interest: Amy Held, Chair – Report** v) **Genealogy & Local History Community of Interest: Cheryl Lang, Chair – Report** vi) **Technical Services Community of Interest: Fiona Holly, Chair - Report**

5) Other Reports

a) **Archivist: Stacy Hisle-Chaudri – Report**

i) Discussion Items:

(1) Response from State Archivist regarding digitizing archival holdings ii) Action Items: None b) Webmaster: Rachel Brekhus c) Missouri State Librarian: Robin Westphal d) **Management Service (Amigos): Tracy Byerly - Report**

i) Discussion Items:

(1) Updating officials to be named on accounts ii) Action Items:

(1) Make motion to update officials to be named on accounts

6) Unfinished Business

7) New Business

8) Comments from Guests

a) Announcements

9) Adjournment