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