## Approval of minutes

### Discussion Highlights

Approval of Dec. 7, 2018 minutes by Steve Campbell, seconded by April Roy.

Correction: None

Clarification: None

### Conclusions

No opposed.

### Action Items

<table>
<thead>
<tr>
<th>Person Responsible</th>
<th>Deadline</th>
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<tr>
<td>None</td>
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### Approval of Updated Contract with Oasis Hotel & Convention Center for 2020 Conference

### Discussion Highlights

- Erin Gray: Changes to contract include 3:00 p.m. check in time, Board dinner in Fiji (not Kalahari), and extension of contract date cutoff to January 20, 2019 (all at MLA’s request).

- Erin Gray: Per Becky Heil, the Association for Rural and Small Libraries (ARSL) national conference will be held Oct. 7-10, 2020 in Overland Park, the week after our conference (Sept. 28-Oct. 2, 2020). There are 99 members of ARSL with a Missouri address (individuals and organizations). There may be vendors or regional libraries that belong to ARSL. We will continue to stay in touch with ARSL and look at the possibility of a reciprocal booth in 2020.

- Robin Westphal: Missouri State Library will be involved in the planning of ARSL conference, sending staff, and promoting Missouri libraries at the conference.

- Related Discussion about 2019 Conference: Steve Campbell expressed concern about the 2019 conference not being held in downtown Kansas City, but rather by the airport. April Roy explained that this was a decision based on cost. The 2019 Conference Planning Committee is aware of this challenge and will work to bring fun, food, etc. to the conference site so that people will not have to travel into the city.

### Conclusions

Move to accept: April Roy

Second: Christina Prucha

Approved
### Joint State Library Association Conferences

**Discussion Highlights**

- Steve Campbell shared information gathered at the Missouri Public Library Directors meeting on Dec. 7, 2018 in Columbia, MO. (See Steve Campbell’s Jan. 18 report.)

  Christina Prucha: Comments received from the joint Missouri/Kansas conference pointed out how rich the content was. We need to remember these kinds of things and not only conference revenue when considering joint state conferences.

  Steve Campbell: The quality of the sessions at the joint Missouri/Kansas Conference was leaps and bounds above those at normal state conferences. More submissions = better sessions.

  Erin Gray: Arkansas Library Association is eager to partner.

**Conclusions**

- Should consider joint state conference for 2021 or 2022.

### Codes of Conduct/Ethics Used by Other Library Organizations (Membership and Conference Registration Forms)

**Discussion Highlights**

- Christina Prucha: In review of state codes of conduct/ethics, found that only Montana and Texas had policies integrated into their membership forms. Many more had codes of conduct/ethics integrated into their conference registration forms. Many simply refer to the ALA code of conduct.

  Generally, forms will require that users click a checkbox to acknowledge policies you will abide by. This usually includes the commitment to providing a harassment free space, a definition of harassment, the consequences of harassment, and information about who to contact in the case of harassment.

**Conclusions:**

- Erin Gray would like to see a code of conduct/ethics in place for MLA for both membership and conference registration forms.

**Action Items**

- Draft code of conduct/ethics.
  - Erin Gray, Christina Prucha, Becca Splain, Colleen Norman, Meredith McCarthy, and Rachel Brekhus when available
  - Next meeting: April 26, 2019
**Discussion Highlights**

Stephanie Tolson: This would give members of our chapter a chance to voice their opinions on the future of ALA.

**Conclusions**

This is a great idea and could be submitted with conference proposals.

**Action Items**

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<th>Person Responsible</th>
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<tbody>
<tr>
<td>Erin Gray, Stephanie Tolson, April Roy</td>
<td>Conference proposal deadline not yet established.</td>
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**Library Advocacy Day**

**Discussion Highlights**

Dan Brower: As of Jan. 17, 2019, 31 people are registered.

The Legislative Committee is monitoring bills important to libraries, including those related to the concealed carrying of firearms in public places such as libraries. For example:

- **Taylor, MO HB258** - Modifies provisions relating to the concealed carrying of firearms (adding libraries to list of gun free zones).
- **MO SB122** could have impact libraries because they check out things like DVDs and books.
- **Burlison, MO SB122**: Establishes the Stop Socialism Act which creates a cause of action against a public body that offers a competitive service that to the economic detriment of a person offering the same competitive service.

**Conclusions**

**Action Items**

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<th>Person Responsible</th>
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<tr>
<td>Legislative Committee</td>
<td>Ongoing</td>
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**Approval of 2019 Thusnelda Schmidt Scholarship Recipient**

**Discussion Highlights**

Youth Services Community of Interest proposed Tammie Benham, Children’s Department Head/Librarian at the Joplin Public Library.

**Conclusions**

Approved.

**Action Items**

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**Adding MLA Email Archives from MORE.net**
### Discussion Highlights

Discussion of whether MLA Executive Board emails should be sent to Stacy Hisle-Chaudri for the archives as well.

Rachel Brekhus: We may be able to easily do this using FTP. This would work for @molib.org email addresses only, not work email addresses.

### Conclusions:

Rachel Brekhus: If we can streamline this process using FTP, why wouldn’t we? Emails are our correspondence and important historical records of our organization.

### Action Items

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### Maintenance of G Suite

Discussion Highlights

Shelly McDavid and Rachel Brekhus: Users can’t take advantage of groups and shared document communities in G Suite very well without an @molib.org email address. There is an archival advantage of fully using G Suite for the organization, with all the organizations documents (including back office) in one online environment. It would also be helpful for committee handoffs, making ownership changes easy.

Someone would need to regularly be adding people so that they have @molib.org email addresses, but they can be maintained by users. Amigos would need to discuss this and how it applies to the agreement already in place.

Meredith McCarthy: @molib.org email addresses can have aliases and have email forwarded to work addresses.

### Conclusions

Erin Gray would like to pilot this with one committee. Rachel Brekhus suggested the Executive Board.

### Action Items

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<tr>
<td>Erin Gray and Shelley McDavid</td>
<td>Next meeting, April 26, 2019.</td>
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### MLA Website Functionality and Design

Discussion Highlights

Rachel Brekhus questioned whether the Board desires changes to the MLA website, including visual elements.

### Conclusions

Erin Gray: We are not anticipating any migrations, updates to Wild Apricot or logos at this time. Logo design changes will be folded into website redesign when that happens, but not this year.

### Action Items

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<tr>
<td>Erin Gray</td>
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### One Read Missouri 2021

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<tr>
<th>Discussion Highlights</th>
<th>The Missouri State Library, as part of the Bicentennial Alliance charged with undertaking a One Read Missouri in 2021 would like representation from MLA on this committee. The committee will choose a title, promote One Read Missouri, and plan activities.</th>
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<tbody>
<tr>
<td>Conclusions:</td>
<td>Erin Gray: MLA would like to be involved.</td>
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<td>Action Items</td>
<td>Person Responsible</td>
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<td>If you have names of people interesting in serving, email Robin Westphal and copy Erin Gray.</td>
<td>All present.</td>
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### One Dollar Per Capita Resolution

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<th>Discussion Highlights</th>
<th>Robin Westphal: This Chief Officers of State Library Agencies (COSLA) campaign would approximately double what we get from IMLS (as part of the Grants to States program). State libraries are supporting this and the State Library would like MLA’s support as well.</th>
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<tr>
<td>Conclusions</td>
<td>Erin Gray moved that we adopt this resolution as a legislative priority for MLA, but Robin Westphal responded that they are still working on it and asked us to wait on this action.</td>
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### Notes of Interest/Next Meeting

- Cindy Dudenhoffer is continuing to work on micro-credentialing program.
- New Chair of Awards Committee is Meggan Moore.
- If anyone is interested in getting involved with the Computer and Information Technology or Reference and Government Information Communities of Interest, please let Dawn Mackey and Erin Gray know.
- When emailing Amigos about MLA matters, use the mla@amigos.org address so that emails go to all staff members.
- Wolfner Library will soon have an open Director position. Talking book/braille experience is not required.
- Amigos use of Wild Apricot for membership and conference registration is going well.
- New Missouri budget does not include additional funds requested and needed for the REAL program or State Library. There could still be cuts to the budget.
- The Show Me Express newsletter is changing its publication schedule (to monthly) as well as its content in the hopes of increasing the numbers of subscribers. Robin Westphal would like MLA to have a column and Erin Gray welcomed this invitation. They are seeking content from academic, public, and school libraries as well. The next deadline is Jan. 25, 2019.
- Meeting was adjourned at 11:14 a.m. by Erin Gray.
- Next Meeting: April 26, 2019