

MCMLA Executive Committee Meeting

MINUTES

March 11, 2011

9 am MT or 10 am CT

Executive Committee Members Attending:

- Sarah Kirby, Chair
- Claire Hamasu, Immediate Past Chair
- Betsy Mueth, In-coming Chair
- Melissa De Santis, Recording Secretary

Leadership Attendance:

- Kate Anderson, Co-Chair, Research Committee
- Susan Sykes Berry, Chair, Membership Committee
- Liz Burns, Chair, Library Advocacy Committee
- Sue Fleming, Archivist
- Camilla A. Gentry, Co-Chair, 2010 Wichita, KS, Meeting Planners
- Rebecca Graves, Program Planner
- Jackie Hittner, Chair, 2011 St. Louis, MO Meeting Planners
- Cindy Logan, MLA Chapter Membership Liaison
- Marty Magee, Chair, Education Committee
- Peggy Mullaly-Quijas, Executive Secretary
- Marie Reidelbach, MLA Chapter Credentialing Liaison
- Amy Ritterskamp, Chair, Web Task Force
- Amanda Sprochi, Newsletter Editor & Chair, Publications
- Joan Stoddart, Chair, Awards & Honors Committee
- Darrel Willoughby, Chair, Governmental Relations Committee
- Nancy Woelfl, Parliamentarian

Approval of MCMLA Executive Meeting Minutes for February 11, 2011

- Moved by Claire, seconded by Melissa
- Approved by Executive Committee

Committee Goals

Sarah shared the updated list of Committee Goals. There are still a couple committees that have not submitted their goals.

MCMLA Top Priorities

- Chapter Research Project on ROI – There was discussion about what exactly were people expecting to be done for this project. Nancy pointed out that determining ROI does take quite a bit of time. There was discussion of including the ROI calculators that the RML staff have developed. It was decided that the Advocacy Committee and the Research Committee should discuss this more with both Barb Jones, Betsy Kelly and Betsy Mueth.
- Communication Tools – The group agreed that Skype was working well this time and at our previous meeting. Everyone would like to keep using Skype as long as it works well. There was discussion that if virtual Chapter meetings take place in the future that communication tools will need to be re-examined.
- Expansion of online workshops, distance education – Marty will discuss briefly in her report below from the Education Committee.

Agenda item/Motion to be submitted to MLA Board

- The group working on drafting the motion for the MLA Board is hoping to get the language completed before the end of March. This will be a motion to adjust MLA's model bylaws to allow for virtual meetings.
- The sooner the motion's language is completed, the more time we will have to get support from other Chapters.

Education Committee

- Marty reported that the committee is soliciting members in our chapter to teach CE courses. The committee is primarily looking at CEs for the St. Louis meeting.
- The committee does have additional ideas to follow up on after the St. Louis meeting and these ideas address virtual or distance CE opportunities.

MCMLA 2011 Planning Committee

- Jackie reported that more information about the Chapter meeting has been posted on the Chapter's web site. Amy has been very helpful to the committee in regards to updating the website.
- The Committee is basing registration costs on having 70 attendees for the meeting. The Early Bird rate will be \$280 (\$330 for non-members). Early Bird will end on Aug 13 and then the rate will be \$330 (\$365 for non-members). Student registration will be \$100.

MCMLA Elections

- Earlier this month the ballot results were approved by the Executive Committee and then Heather contacted all of the candidates. Heather notified Chapter Council about the newly elected candidate to the MLA Nominating Committee. Heather then announced the newly elected officers to the membership via the listserv.
- The newly elected officers are:
 - Vice Chair/Chair Elect: Brenda Pfannensteil
 - Recording Secretary: Holly Henderson
 - Chapter Council Representative: Melissa De Santis
 - Chapter Council Alternate: Dana Abbey
 - Candidate to the MLA Nominating Committee: Lynne Fox

Newsletter

- Amanda would like members to notify her if they have papers or posters published and/or accepted for presentation at meetings. She would like to highlight these activities in each issue.
- Amanda asked for a blurb about the election results that could go in the next MCMLA Express. Sarah said she would ask Heather Brown to write something up.

Announcements:

- Prior to today's meeting, the Executive Committee approved having the Executive Secretary sign up for a service that will let MCMLA file 1099 MISC forms online. MCMLA has to do this from time to time, usually to pay speaker fees or to accept donations.
 - Jackie had questions about this for the upcoming meeting in St. Louis. Jackie, Betsy, Peggy and Rebecca will follow up with each other after this meeting.
- A reminder that the MLA Annual Meeting will be held May 13 – 18 in Minneapolis, MN.
- Sarah thanked everyone for their tremendous support

Upcoming Executive Committee Meeting

Friday, April 15, 2011 9 am MT or 10 am CT *Please note this is a week later than we would normally meet!*

Adjournment

Respectfully submitted,
Melissa De Santis, Recording Secretary