

MCMLA Executive Committee Meeting
MINUTES
January 9, 2015
9:00 MT / 10:00 CT

Action items noted in RED

Votes noted in BLUE

Call to Order

Jackie called the meeting to order at 10:02 CT, 9:02 MT.

Minutes were recorded by Jackie Hittner because Jenny Garcia was unable to attend the meeting.

Executive Committee Attendance:

Jackie Hittner – Chair

Lisa Traditi – Incoming Chair

Darrel Willoughby – Immediate Past Chair

Heather Brown – MLA Chapter Council Representative and 2015 Meeting Planner

Kate Anderson – MLA Chapter Council Alternate Representative

Leadership Attendance:

Karen Wiederaenders – Executive Secretary

Nancy Woelfl – Parliamentarian and Ad Hoc Endowment Task Force

Tracey Hughes – Web Editor and MCMLA-L Discussion List Owner

Rebecca Graves – Annual Meeting Advisor

Tom Gensichen – 2015 Meeting Planner and Bylaws

Margaret Hoogland – Governmental Relations

Cindy Perkins – Honors and Awards

Unable to Attend:

Jenny Garcia – Recording Secretary

Amanda Sprochi – Express Editor and Publications

Jan Rice – MLA Chapter Credentialing Liaison

Melissa De Santis – 2016 Meeting Planner

Kristy Steigerwalt – Membership

Jeanne Burke – Membership

Marty Magee – Nominating

Gwen Wilson – Education

Betsy Mueth – Library Advocacy

Timmi Johnson – Research

Approval of December 12, 2014 Minutes

- There were no additions or corrections to the minutes.
 - **Motion to approve the minutes of the previous meeting as corrected was made by Kate Anderson, seconded by Heather Brown, and approved by voice vote of the MCMLA Executive Committee.**

Treasurer's Report:

- Karen Wiederaenders presented the treasurer's report. The report shows expenses through December. Lisa Traditi reported that the seed money that MCMLA gave for the Quint meeting was repaid in December 2014. Also, the 2014 meeting made a profit and the profit will be split between the five chapters based on chapter attendance at the meeting.

Old Business:

- November 14, 2014 Executive Committee Meeting Minutes – were posted to the MCMLA website.
- Approved Policy and Procedure Manual recommendations from December 12, 2014 executive committee meeting were emailed to Darrel Willoughby.
- Melissa De Santis has agreed to be the 2016 chair of the MCMLA Planning Committee. She is taking over for Tim Kenny who took a new position in Texas.
- Revised MCMLA Roster was posted on the MCMLA website on December 18, 2014.
- Meeting Dates to Discuss MCMLA Committees
 - Friday, January 16 from 10:00am-11:00am CT / 9:00am-10:00am MT
 - Friday, February 6 from 10:00am-11:00am CT / 9:00am-10:00am MT
 - Friday, March 6 from 10:00am-11:00am CT / 9:00am-10:00am MT
- Travel Policy Recommendation – **this item was moved to the February 2015 agenda.**

New Business:

- Reports from Committees
 - Nominating Committee – The committee is working on getting a full slate of nominees for a February election.
 - Ad Hoc Archives Committee – **this item was moved to the February 2015 agenda.**
 - Honors and Awards Committee – **Tracey Hughes revised the Chapter Roundtable Free Lunch Award form, and it has been posted on the MCMLA website.** The deadline to apply for the free lunch is March 1, 2015.
 - Joint Meeting 2016 - The meeting will be held on Oct 21 – 25, 2016 in Des Moines, IA. The conference hotel will be the Des Moines Marriott Downtown. The co-chairs for the meeting will be Janna Lawrence (Midwest) and Melissa De Santis (MCMLA). There is a small group of librarians from both Chapters working on initial planning. Volunteers will be solicited soon from both Chapters to assist on committees. The group is currently working on creating the initial budget and a theme for the meeting. The \$2000 seed money from MCMLA may or may not be needed. Melissa De Santis will request it if it is needed. The MCMLA members that are assisting with planning this meeting are: Melissa De Santis, Margaret Hoogland, Timmi Johnson, Angela Spencer and Jessi Van Der Volgen.
- Part-Time Membership Status - **this item was moved to the February 2015 agenda.**
- Emeritus Status
 - It was noted that emeritus members have increased from 3 in 2014 to 8 for 2015.
 - Tracey Hughes reviewed the online membership form and how a member changes status from regular member to emeritus member.
 - After discussion, Rebecca Graves was asked to add to the Annual Meeting Planning Manual that planning committees should consider registration fee for regular, student and emeritus members.
 - **Tracey Hughes, Kristy Steigerwalt, and Jeanne Burke were asked to state the benefits of being an emeritus member of MCMLA and to post this on the MCMLA website.**

- Heather Brown announced that a poster about the virtual meeting planning was accepted to be presented at MLA2015. John Bramble and Heather Brown will present the poster.

Adjourn:

- Meeting was adjourned by Jackie Hittner at 10:48 CT, 9:48 MT.