

MLA-APLSS Minutes
Thursday August 6, 2009

In Attendance: Tammy Taylor, Pat Turkos, Lou Sica, Sharon Proakis, Gina Harris, Barb Hoddinott and Nicole Mclain.

Executive Board Report-Lou Sica

- **Next Elections:** Electronic voting for elected Officers.
- **MAPLA:** Jim Fish is looking for support from MLA and PLA.
- **Baltimore Book Festival:** September 25-27, 2009.
- **Treasurer's Report:** \$8,630.08 Fiscal Year Net Gain for MLA.

MLA Annual Conference 2009 Committee Report-Gina Harris

- **Conference Theme:** *Libraries: Essential, Library Staff: Priceless.*
- **There is now a limit on the amount the Key Note Speaker can be paid:** \$2,500.
- **Conference Dates:** April 21-23, 2010.
- **Possibly co-sponsoring with LMD for a Program dealing with Support Staff Mentoring.**
- **We need to have a Program idea to the Committee by 8/19/09.** Gina will check with Doris Trainor to see if she would like to do a Program dealing with Difficult Co-Workers.

Future Meeting Dates

- **October 1, 2009:** Fallston Library
- **December 3, 2009:** White Marsh Library
- **February 4, 2010:** North Point Library
- **April 1, 2010:** Essex Library
- **June 3, 2010:** Loyola

Summer 2009 Program

- **True Colors. Speaker:** Mark Emmel from the University of Baltimore.
- **Thursday, August 27, 2009:** 1:00pm – 4:15pm at Catonsville Library

Stand Alone Program Information

- **Gina will check into how and when a Program can be cancelled.**
- **Barb will call BCPL to see if they will distribute flyers for our True Colors Program.**
- **Lou will contact Howard County's Human Resource Department to see if they will distribute flyers for our True Colors Program.**

Fall 2009 Program

- **Co-sponsored with HIG (Health Interest Group).**

- **Program on: Nutrition and Health**
- **Tentative Date: October 28, 2009 OR November 4, 2009.**

APLSS Work Plan

- **Worked on during this meeting – completed.**
- **Due in to Elizabeth Pratt by August 28, 2009.**

Future Program Ideas

- **Team Building**
- **Morale Boosting**
- **Time Management**

Respectfully submitted by: Tammy Taylor 08/25/2009