

MLA-APLSS Minutes  
Thursday December 3, 2009

**In Attendance: Tammy Taylor, Lou Sica, Sharon Proakis, Bettie Ewell and Nicole Mclain.**

**Executive Board Report-Lou Sica**

- **Resolution on 2009 Reauthorization of the USA Patriot Act: Voted on and accepted by MLA.**
- **Center for Library Innovation, held on December 18, 2009 at College Park.**
- **MLA Quilts: was a big hit at MAPLA and Media Specialists meetings.**
- **The CRAB is online now. Only paper copies will be mailed for members with no email address on file.**
- **MLA Legislation Day: February 10, 2010. In Annapolis, MLA Reception at 5:30pm.**
- **Kathleen Teaze is the new Director for Prince George's County Library Association as of January 2010.**
- **Next Executive Board Meeting Date: January 13, 2010.**

**MLA Annual Conference 2009 Committee Report-Lou Sica and Tammy Taylor**

- **Site visit to Ocean City has been postponed until December 28, 2009.**
- **Conference Theme: *Libraries: Essential, Library Staff: Priceless.***
- **Some Programs may be Video and Audio taped for future use.**
- **APLSS will sponsor another Program, titled: Body Boosters. Presenter: Cindy R. Ching, Certified Professional Ergonomist.**
- **Approximately 14 Programs scheduled for Thursday Conference, in comparison to 19 Programs last year.**
- **Approximately 5 Programs scheduled for Friday, in comparison to 14 Programs last year.**
- **Friday's Speaker will be: Sebastien Gendry, American School of Laughter Yoga (<http://www.laughteryoga.us>).**

**MLA's Treasure's Report**

- **Membership is holding steady, despite continued economic hard times.**
- **Revenue is up compared to this time last year, and expenses are down.**

**MLA Marketing Committee**

- **The Maryland Library Association was founded in 1923 to promote Library services in the state of Maryland.**
- **The Marketing Committee defines and conveys the image of the Maryland Library Association by promoting activities and accomplishments of the MLA and by providing marketing resources to MLA members and the Library community.**
- **Goals:**

1. **Increase revenue by obtaining additional members and retaining current members.**
2. **Publicize the value of Libraries.**
3. **Attract potential Librarians to Library Careers.**

### **Future Meeting Dates**

- **February 4, 2010: North Point Library**
- **April 1, 2010: Essex Library**
- **June 3, 2010: Loyola**

### **MLA Professional Award**

- **Winner: Lou Sica!**

*Respectfully submitted by: Tammy Taylor 12/15/09*