

Maryland Library Association
Executive Board/Advisory Council Meeting Minutes
January 18, 2017 10 AM – 12 PM

Attendance:

Mary Anne Bowman (Secretary, Bylaws), Margaret Carty (MLA), Jessica Crutchley (CSD), David Dahl (PD), Denise Davis (VP), Jim DeArme (SMUG), Natalie Edington (Legislative Panel), Michelle Hamiel (Assistant Conference), Mary Hastler (Past President), Bryan Hissong (LDD), Lucy Holman (ALA Council), Claire Holmes (ACRL), Elizabeth Howe (Archivist), Teonja Jung (SSD), James Kelly (MLLI), Monica McAbee (IFAP), Tracy Miller (MAPIG), Dennis Nangle (DLDS), Carl Olson (GIIG), Tina Pickens (OSIG), Stuart Ragland (Technology), Alan Simpson (PSD), Patty Sundberg (Treasurer), Tiffany Sutherland (TIG), Kathleen Teaze (President), Joseph Thompson (Fundraising), Lynn Wheeler (Author Award)

Excused Absences:

Mary Baykan (Legislative), Margaret Dull (TSD), Annette Haldeman (Crab), Bob Kuntz (Website), Julie Ranelli (Conference), Cindy Steinhoff (Awards), John Venditta (Nominations)

Unexcused Absences:

Michael Gannon (Membership), Carly Reighard, (Maker IG)

Call to order at 10:06 AM

Changes to Agenda

- Request from MAPLA to support legislature to remove DLDS from under MSDE. L. Wheeler will give the Board details. M. McAbee moved to accept the change to the agenda under New Business and P. Sundberg seconded.

Minutes – M.A. Bowman

- No changes to the September 2016 minutes or the November 2016 minutes. M. Hastler made a motion to accept both the September and November 2016 minutes and B. Hissong seconded the motion.

Treasurer's Report - P. Sundberg

- Budget sheets were distributed. Balance Sheet as of January 12, 2017, Programs & Divisions, Programs & Divisions – Revenue & Expense Budget and Profit and Loss Budget vs. Actual.
- P. Sundberg reported the following:
 - Long-term reserves are up \$2,320.57 thanks to the stock market.
 - Profit and Loss – Total income is at \$127,520.07, up from \$93,118.25 last year. Net income of \$3762.82 is up compared to last year. Total expenses for this month of \$7,625.63.
 - Nettie Taylor Leadership Institute received \$650 in donations.
 - Membership Dues up \$5,062.

- Divisions and Programs – Income from Programs & Divisions is \$19,629, which is 63.84% of what has been budgeted. Expenses are \$7,995.47, which is 96.92% of the budget. Net income is only 51.97% of programming budget. Bottom line: we are spending more than we are bringing in for programming.
- L. Holman motioned to approve the financial reports to be filed for audit, and M. Bowman seconded the motion.

ESSA Presentation

- Melissa Daggett from the Maryland Association of School Libraries gave a presentation on the Every Student Succeeds Act. Valerie Gross gave a presentation on Libraries = Education.

Unfinished Business

- None

New Business

- Request from MAPLA to support legislature to remove DLDS from under MSDE. L. Wheeler presented to the Board details about the bill. N. Edington reported that the Legislative Panel of MLA unanimously supported the bill. There were a few questions – where will the new DLDS be housed and is it wise to move them physically out of MSDE (out of sight, out of mind). Talking points were distributed by MAPLA. D. Davis made a motion that MLA will support the legislature to reposition the State Library Agency (DLDS) within the Education Article of the Annotated Code of Maryland to strengthen Maryland libraries. M. Bowman seconded the motion. Unanimously approved.

President's Report - K. Teaze

- Attended the Maryland Non-Profits Legislative Preview. There will likely be a scramble for funding among the non-profits.

Vice President's Report – D. Davis

- Working on the MLA Strategic Plan
 - Committee is the Steering Committee plus 3 more
 - Conducted a member survey
 - SWOT Analysis
 - Working on the final draft
- Follow her on Twitter @ddavismjsjd

Past President's Report – M. Hastler

- No report.

ALA Councilor's Report – L. Holman

- Will be attending ALA Midwinter. Will be attending the chapter leaders' forum, chapter relations, council meeting.

- ALA Executive Director is retiring and there is a committee working on hiring a replacement.

Conference Director's Report – J. Ranelli

- No report.

Executive Director's Report - M. Carty

- Attended Maryland Non-Profits Legislative Preview.
- Election ballot is online until February 17th.
- MLLI application is now available.
- Conference registration is open.
- February 14th is the legislative reception in Annapolis.

Reports from Units

- J. Thompson reported that fundraising is going well for the Nettie Taylor MLLI.
- J. Kelly gave an update on MLLI which will be facilitated by Maureen Sullivan. Applications are being accepted until February 15th.

P. Sundberg motioned to adjourn. B. Hissong seconded the motion. Adjourned at 11:50 a.m.

Respectfully submitted by Mary Anne Bowman on February 7, 2017.