

Maryland Library Association
Executive Board/Advisory Council Meeting Minutes
March 15, 2017 10 AM – 12 PM

Attendance:

Margaret Carty (MLA), Denise Davis (VP), Patty Sundberg via telephone (Treasurer), David Dahl (PDP), Jim DeArme (SMUG), Natalie Edington (Legislative Panel), Michelle Hamiel (Assistant Conference), Bryan Hissong (LDD), Claire Holmes (ACRL), Monica McAbee (IFAP), Liz Sundermann (DLDS), Carl Olson (GIIG), Stuart Ragland (Technology), Alan Simpson (PSD), Joseph Thompson (Fundraising), John Venditta (Nominations), Joe Thompson (Fundraising),

Excused Absences:

Kathleen Teaze (President), Mary Baykan (Legislative), Margaret Dull (TSD), Annette Haldeman (Crab), Bob Kuntz (Website), Julie Ranelli (Conference), Tina Pickens (OSIG), Mary Anne Bowman (Secretary, Bylaws), Lucy Holman (ALA Council), Elizabeth Howe (Archivist), Mary Hastler (Past President), James Kelly (MLLI),

Unexcused Absences:

Michael Gannon (Membership), Carly Reighard, (Maker IG) Lynn Wheeler (Author Award), Tiffany Sutherland (TIG), Teonja Jung (SSD), Tracy Miller (MAPIG), Jessica Crutchley (CSD), Cindy Steinhoff (Awards),

Call to order at

- At 10:10 AM, by D Davis, due to absence of K Teaze

Changes to the Agenda

- None

Minutes – D Davis

- No changes to the January 2017 minutes. M. McAbee made a motion to accept both the January 2017 minutes and B. Hissong seconded the motion. The minutes were approved unanimously.

Treasurer's Report - P. Sundberg via telephone

- Budget sheets were distributed. Balance Sheet as of March 9, 2017, Programs & Divisions through March 9, 2017, and Profit and Loss Budget vs. Actual through March 9.
- P. Sundberg reported the following:
 - Increases are due primarily to conference registrations,
 - Requests for FY2018 division budgets will be sent the week of March 20, 2017.
- A Simpson made the motion to approve the financial reports and file for audit, and C Olson seconded the motion.

Unfinished Business

- None

New Business

- Election
 - John Venditta (Nominations Committee Chair), thanking the committee that assisted him and all the members who stood for office, announced the results of the election of new officers for FY2018.
 - 1st VP/President Elect: Joe Thompson
 - Treasurer: Patty Sundberg
 - ALA Councilor: Lucy Holman
 - ACRL
 - VP/President Elect: Mike Kiel
 - Secretary: Robert Miller
 - CSD
 - VP/President Elect: Christine Felix
 - Secretary: Jill Hutchison
 - LDD
 - VP/President Elect: Tyler Wolfe
 - Secretary: Naomi Kessler
 - PSD
 - VP/President Elect: Tina Pickens
 - Secretary: Melissa Lauber
 - SSD
 - VP/President Elect: Erik Walls
 - Secretary: Lou Sica
 - TSD
 - VP/President Elect: No candidate
 - Secretary: Loretta Staal
- IFAP
 - M McAbee made the following motion on behalf of IFAP, that the Executive Board endorse ALA's statement opposing Trump Administration policies of January 30, 2017 that contradict library core values. P Sunderburg seconded the motion. The motion was approved by unanimous vote.

President's Report combined with the Vice President's Report – D Davis on behalf of herself and K Teaze.

- Working on the MLA Strategic Plan
 - Conducted a member survey
 - SWOT Analysis
 - Distributed draft proposals for vision and mission statements
 - Working on the final draft
- Steering Committee is considering a return to the full day format for Leadership Day.
- Everyone was encouraged to call or use Engage to contact their state legislators to express the importance of SB 587 and HB1094, which would move DLDS out of the Department of Education.

Past President's Report

- No report.

ALA Councilor's Report

- No report

Conference Director's Report

- No report.

Executive Director's Report - M. Carty

- Planning for the annual conference is on track. Registrations are strong, with thanks to DLDS for sponsoring grants so that more staff can attend.
- Four Marylanders are running for ALA offices
 - Lindsey Sarin, Councillor
 - Carrie Plymire, PLA director-at-large
 - Ginnie Moore, SSRT Action Committee member-at-large
 - Joseph Egan, VP of RMRT
- Attended MAPLA, Senate Hearing on SB587.
- Strategic Plan Steering Committee meets today, MLLI meets on March 16.
- TSD will be putting forth a petition to become an Interest Group. Finding people to serve as president has been a challenge for several years. No one ran for FY2018.

Reports from Units

- M McAbee (IFAP) announced that she has been invited to speak to the public about intellectual freedom in April, at the PGCMLS Laurel Branch. The revised IFAP manual will be released on May 1, 2017.
- A Simpson (HCLS) reported on adult programming at Howard County Library, in particular the human library event they held recently. (See <http://humanlibrary.org>)
- L Sundermann (DLDS) reported that 19 counties applied for MLA Conference attendance grants.
- J. Thompson (Fundraising) encouraged members to volunteer for a shift on Maryland Day, April 29, at UMCP.
- D Dahl (PDP) introduced a discussion about mentorship and leadership development.
- Claire Holmes (ACRL-MD) reminded everyone that this year's ACRL national meeting will take place in Baltimore next week. This is the first ACRL in Baltimore in ten years.

C Olson made the motion to adjourn. M McAbee seconded the motion. Adjourned at 12:00 p.m.

Respectfully submitted by Stuart Ragland, on behalf of the absent Mary Anne Bowman, on March 15, 2017.