

Maryland Library Association
Steering Committee Meeting
April 19, 2017, MLA Office

Attendance:

Mary Anne Bowman (Secretary), Margaret Carty (MLA), Denise Davis (VP/President Elect), Mary Hastler (Past President), Lucy Holman (ALA Councilor), Julie Ranelli (Conference), Patty Sundberg (Treasurer), Kathleen Teaze (President)

Call to Order: 10:10 AM by K. Teaze

Changes to the Agenda: None

Minutes: M.A. Bowman

- No changes to the February 2017 minutes. J. Ranelli made a motion to accept the February 2017 minutes and L. Holman seconded the motion.

Treasurer's Report: P. Sundberg

- Fiscal sheets were distributed: Balance Sheet (green), Profit & Loss Budget vs. Actual (white), Commonwealth Financial Network Portfolio statement (white) and a Draft of the FY2018 budget.
- Balance Sheet: Long term reserves still good.
- Profit & Loss: Conference income is ahead of last year by about \$15,000. Sponsorships are up from last year. Fundraising is up largely due to the Nettie Taylor scholarship fund. Program expenses are doing okay, not much change from last month.
- Last year the net income was about \$66,000 at this time. This year it is about \$130,000.
- Draft Budget: Made changes throughout the document anticipating increases and decreases to various budget lines. Includes a 3% increase for salaries. P. Sundberg will send a revised document to the Board.
- L. Holman motioned to accept the financial documents to submit for auditing. J. Ranelli seconded the motion. Votes were all in favor.

Unfinished Business: None

New Business: None

President's Report: K. Teaze

- Busy working with the legislative panel, lobbying for LSTA funding and the State Library bill.
- Attended the Leaders reception at the ACRL conference.
- Attended an open house with Anthony Brown and thanked him.

Past President's Report: M. Hastler

- Busy working with the legislative panel.
- Next is National Library Legislative Day.

- Will attend ALA in June.
- Working on nominations for next year.

President Elect: D. Davis

- Working on the Strategic Plan.
- Busy working with the legislative panel
- With the change to the Maryland State law and the State Library, the MLA President is now on the Maryland State Library Board representing MLA. Need to think about how she should represent the organization and influence the forming of the new State Library.
- Will attend ALA in June, plans to attend the Chapter Leaders forum.

ALA councilor's Report: L. Holman

- Attend ACRL, Julie Todaro pushed hard at the keynote to advocate for IMLS.
- Will attend ALA in June. Has participated in some conference calls to talk about the conference. Questions are being raised about whether or not we continue having both Midwinter and Annual.
- There will be a new Executive Director for ALA and a there is also a retirement in the Washington office of ALA.
- Working on our presence at MACO

Conference Director: J. Ranelli

- Everything is on track.
- Registration is open. As of today there are 678 registered. Hotels are full.
- Website – www.mladlacon.com
- Last details will be discussed at the committee meeting.
- Working on the survey that will be sent out after the conference.
- Kate sent out a link to volunteer while at the conference.

Executive Director's Report: M. Carty

- WWI display finally on track. Ready to go.
- Carla Hayden is not able to attend the conference, but she will send a video.
- Conference is looking good, but taking much more time because it is at a new venue.
- Will attend ALA in June.

Adjournment at 11:13 p.m.

Respectfully submitted by M.A. Bowman on May 5, 2017.