

Maryland Library Association Annual Business Meeting
May 3, 2019 - Hyatt Regency Chesapeake Bay

Call to Order – 8:16 a.m.

Minutes of the May 4, 2018 Meeting – A. Berstler made a motion to accept the minutes for May 4, 2018 and T. Wolfe seconded. All in favor. No abstentions. Approved.

Treasurer's Report – Patty Sundberg

- Reports distributed: balance sheet (green) and profit and loss budget vs. actual (gold). M. Baykan motioned to accept the financial documents to submit for audit. P. Hoffman seconded the motion. All in favor. No abstentions. Approved.

Nominations and Elections Committee Report – Michelle Hamiel

Election results report was distributed.

- Vice President/President Elect – Morgan Miller, Cecil County Public Library
- Treasurer – Carl Olson, Towson University
- ARLD MD Vice President/President Elect – Lois Entner
- ARLD MD Secretary – Sean Hogan
- CSD Vice President/President Elect – Betsy Brannen
- CSD Secretary – Jill Hutchison
- LDD Vice President/President Elect – Anita Crawford
- LDD Secretary – Megan Sutherland
- PSD Vice President/President Elect – Sam Eddington
- PSD Secretary – Melisa Lauber
- SSD Vice President/President Elect – Robin Soma-Dudley
- SSD Secretary – Maria Jacobs

2020 Annual Conference Announcements – Nay Keppler

- Please fill out the conference survey
- First Conference Committee Meeting will be June 19, 2019

President's Report – Joe Thompson

- Invited Richard Ashby, President of the Black Caucus of the American Library Association to say a few words. Mr. Ashby said we should promote and encourage black librarians and staff. Maryland Libraries are trying to do it right with equity, diversity and inclusion, but there is always work to be done. Suggested we change, IAMMLA to WEAREMLA to make it more inclusive.
- Thanked everyone serving on committees. It makes a difference when people are willing to step up and help.
- Michele Hamiel is leading a new MLA Equity, Diversity and Inclusion task force.
- ConniStittmatter is leading a new MLA Branding task force.
- There is a new Future of Libraries Interest Group.
- Thanked the Conference Committee for a great conference.

- Passing of the gavel to Andrea Berstler.

Vice President/President Elect's Report – Andrea Berstler

- Honored to be the incoming President.
- Thanked Tiffany for a wonderful conference. She has set the bar high for Nay.
- Thanks to Joe, Margaret and the MLA Staff
- Will continue with the Library Advocacy Interest group, EDI, Marketing, Getting to Know MLA webinars.
- Will be working on an updated strategic plan.
- Leadership Day will be May 22.

Old Business:

- Bylaws – Updated bylaws were presented to the membership. T. Wolfe made a motion to approve the revised bylaws. P. Sundberg seconded the motion. All in favor. No abstentions. Approved.

New Business:None.

Award Announcements:Cynthia Steinhoff

- Outstanding Paraprofessional Award – Kaneisha Matthews, Prince George's County Memorial Library System, presented at Staff Day on April 8th
- Outstanding Paraprofessional Awards – Victoria Falcon, SMRLA
- Emerging Leader Award – Sharon Reidt, SMRLA
- Outstanding Volunteer Award – Howard Sribnick, Worcester County Library
- Excellence in Marketing – Leslie Greenly Smith, Harford County Public Library
- MLA President's Customer Service Award – Arne Anderson, Cecil County Public Library

Respectfully submitted by Mary Anne Bowman – May 23, 2019