

Maryland Library Association Annual Business Meeting
May 4, 2018 - Hyatt Regency Chesapeake Bay

Call to Order – 8:36 a.m.

Minutes of the May 2017 Meeting – approved

Treasurer’s Report – Patty Sundberg

- Reports distributed: balance sheet (green) and profit and loss budget vs. actual (purple)

Nominations and Elections Committee Report – Mary Hastler

Election results report was distributed.

- Vice President/President Elect – Andrea Berstler, Wicomico County Public Libraries
- Secretary – Mary Anne Bowman, St. Mary’s County Library
- ARLD MD Vice President/President Elect – Kimberly Miller, Towson University
- ARLD MD Secretary – Sean Hogan, University of Baltimore
- CSD Vice President/President Elect – Kristen Bodvin, Carroll County Public Library
- CSD Secretary – Jill Hutchison, St. Mary’s County Library
- LDD Vice President/President Elect – Nay Keppler, Frederick County Public Library
- LDD Secretary – Derek Gee, Frederick County Public Library
- PSD Vice President/President Elect – Pam Taylor
- PSD Secretary – Melisa Lauber, Charles County Public Library
- SSD Vice President/President Elect – Amy Moser, Baltimore County Public Library
- SSD Secretary – Louis Sica, Jr., Baltimore County Public Library
- TSD Vice President/President Elect – David Brennan, McDaniel College
- TSD Secretary – Loretta Staal, Harford County Public Library

2019 Annual Conference Announcements – Tiffany Sutherland

- First Conference Committee Meeting will be July 18, 2018

President’s Report – Denise Davis

- The year was full of challenges and rewarding experiences.
- A lot was accomplished in the Strategic Plan – Library Advocacy Interest Group, Archives available of Crab on the MLA website, Leadership Training with Maryland State Library.
- Discussed the challenges facing our profession and our nation. Our core values are what distinguish us. We are the most trusted profession. We value confidentiality, democracy and the rule of law, equity, diversity and inclusion, intellectual freedom and social responsibility. We care. Our “caring” is a reflection of our values in action.
- Passing of the gavel to Joe Thompson.

Vice President/President Elect’s Report – Joe Thompson

- Thanks to everyone for the opportunity, honor to work with you.
- Will be working on recruitment and retention of membership in MLA.
- Leadership Day will be June 14, 2018 at the East Columbia Branch, Howard County.

- Program Planning Day – TBD
- Thank you to Michelle Hamiel for a great conference! She will be the Nominations Chair next year.

Old Business: President bypassed due to time.

New Business: President bypassed due to time.

Award Announcements:

- Honorary Membership – Kathleen Teaze
- Outstanding Volunteer – Linda Collins
- President’s Award – The Maryland State Library for the Blind and Physically Handicapped
- Citizens for Maryland Libraries Marion Satterthwaite Award – Sharon Maneki
- Citizens for Maryland Libraries Davis McCarn Award – Liz Sundermann-Zinger
- Citizens for Maryland Library Outstanding Employee Award – Eastern Shore Regional Library Polaris Implementation Team

Adjourn at 9:32 a.m.

Respectfully submitted by Mary Anne Bowman – June 1, 2018