

Maryland Library Association  
Executive Board/Advisory Council Meeting Minutes  
May 17, 2017 10 AM – 12 PM

**Attendance**

Mary Anne Bowman (Secretary, Bylaws), Natalie Burclaff (ACRL), Margaret Carty (MLA), Denise Davis (VP), Jessica Crutchley (CSD), David Dahl (PDP), Jim DeArmey (SMUG), Margaret Dull (TSD), Natalie Edington (Legislative Panel), Annette Haldeman (Crab), Michelle Hamiel (Assistant Conference), Bryan Hissong (LDD), Lucy Holman (ALA Council), Elizabeth Howe (Archivist), Teonja Jung (SSD), Monica McAbee (IFAP), Tina Pickens (OSIG), Patty Sundberg (Treasurer), Liz Sundermann (DLDS), Alan Simpson (PSD), Kathleen Teaze (President)

**Excused Absences**

Claire Holmes (ACRL), Bob Kuntz (Website), Julie Ranelli (Conference), Mary Hastler (Past President), James Kelly (MLLI), Tiffany Sutherland (TIG), Joseph Thompson (Fundraising), John Venditta (Nominations), Lynn Wheeler (Author Award)

**Unexcused Absences**

Mary Baykan (Legislative), Michael Gannon (Membership), Tracy Miller (MAPIG), Carl Olson (GIIG), Stuart Ragland (Technology), Carly Reighard, (Maker IG), Cindy Steinhoff (Awards)

Call to order at 10:13 a.m.

**Changes to the Agenda**

- None

**Minutes – M. Bowman**

- No changes to the March 2017 minutes. M. McAbee made a motion to accept the March 2017 minutes and T. Young seconded the motion. All in favor.

**Treasurer's Report - P. Sundberg**

- Budget sheets were distributed. Balance Sheet as of May 4, 2017, Programs & Divisions through May 4, 2017, and Profit and Loss Budget vs. Actual through May 4 & Draft FY18 Budget.
- P. Sundberg reported the following on FY17 budget reports:
  - Doing well, haven't paid all conference bills yet.
  - \$29,000 more in assets than last year at this time.
  - Long term reserves almost \$7,000 in gains
  - Net income up \$35,000
  - Profit & Loss - \$16,000 more in conference income, on target
- P. Sundberg reported the following on the FY18 Draft Budget
  - Salaries increased by 3%
  - Net income of \$4,500
  - Question – how to ask for more in the budget? Request in writing.
  - ACRL Reception is a placeholder

- L. Holman made the motion to approve the financial reports and file for audit, and D. Davis seconded the motion. All in favor.
- M. McAbee made the motion to approve the Draft FY18 Budget, and B. Hissong seconded the motion. All in favor.

#### **Unfinished Business**

- None

#### **New Business**

- None

#### **President's Report – K. Teaze**

- Sent written report to Margaret for the year.
- Asked M. Bowman to describe to the group the activities happening in St. Mary's County regarding a sex education program that is being protested. Asked everyone to support them in this challenging time.
- Made the announcement that she is retiring at the end of July, but she will ensure there is a smooth transition of MLA leadership to D. Davis.
- This is her last board meeting as President. Thank you

#### **Vice President's Report – D. Davis**

- Strategic Plan was approved at the annual meeting.
- Intellectual Freedom advocacy will be a priority. We need to support and learn from challenges. How do we prepare for the next challenge? Asked IFAP to help prepare us.
- Reminder about Leadership day on June 14, 2017 at the Carroll County Public Library Headquarter, 9:30 – 4:00.

#### **Past President's Report**

- No report

#### **ALA Councilor's Report – L. Holman**

- Thanked Kathleen and Denise for their leadership
- Successful National Library Legislative Day. Credits Julie Todaro for rallying ALA.
- Gearing up for Annual
- Lots of transition at ALA with retirements

#### **Conference Director's Report – M. Hamiel**

- 730 registered for the conference
- Silent auction raised \$3,463.50
- Will be talking with M. Carty about the location.
- Lots of great feedback about the conference

#### **Executive Director's Report - M. Carty**

- Attended MAPLA in March, Maryland Day at UMD, CML, National Legislative Day, MLA Conference
- Hope MLA to be more involved with Maryland Day next year
- Leadership Day will be June 14 at Carroll County Headquarters. Maureen Sullivan will do a program for 2 hours on board responsibilities
- Tiffany Sutherland will be the Assistant Conference Chair
- ALA is increasing dues by \$2.00 for joint membership
- TSD – No President Elect at this time
- CML Board on May 20<sup>th</sup>
- Will attend Annual in Chicago

#### Reports from Units

- T. Pickens reported that Donna Sebly passed away. Information will be sent out about the Memorial by M. Carty.
- IFAP will hold a program on banned book and teen programs at Carroll County and Southern Maryland. There will be 2 teens on the panel.
- Julie Ranelli will be the new officer for IFAP.
- Public Services – held an impromptu meeting at the conference. Will have a networking for beginners program
- Support Staff – working on an Active Shooter program on July 27 at Loyola
- TSD – June 13 Local History program at Salisbury University.

P. Sundberg made the motion to adjourn. L. Holman seconded the motion.

Respectfully submitted by Mary Anne Bowman on June 13, 2017.