

Maryland Library Association
Executive Board/Advisory Council Meeting Minutes
May 18, 2016 10 AM – 12 PM

Attendance:

David Dahl (PDP), Maria Epperley (PSD), Joanna Gadsby (Marketing & Membership), Annette Haldeman (Crab), Lucy Holman (ALA Council), Elizabeth Howe (Archivist), Monica McAbee (IFAP), Sydney McCoy (LDD), Tracy Miller (MAPIG), Kate Monagan (MLA), Carl Olson (GIIG), Tina Pickens (OSIG), Lou Sica (SSD), Katy Sullivan (Secretary), Patty Sundberg (Treasurer), Kathleen Teaze (VP)

Excused Absences:

Mary Baykan, Andrea Berstler (Conference), Mary Anne Bowman (Bylaws), Natalie Edington (Legislative Panel), Julie Ranelli (Conference), John Venditta (Past President)

Call to order at 10:07 AM

Changes to Agenda

- Addition: approve MLA reapplication for the Standards of Excellence
-

Minutes – K. Sullivan

• M. McAbee moved to approve minutes from the 3.16.16 meeting and P. Sundberg seconded the motion. Minutes were approved with as written.

Treasurer's Report - P. Sundberg

- Four reports were distributed: Draft FY17 Budget (purple), Divisions and Programs (green), Profit & Loss Budget vs. Actual (yellow), and the Balance Sheet (goldenrod).
- P. Sundberg reported that long term reserves are rebounding.
- L. Holman asked about membership numbers compared to this time last year. P. Sundberg reported that revenue from memberships is up.
- Regarding the Draft FY17 Budget, P. Sundberg stated that salaries for MLA staff were increased by 3%, and the amounts for MLA staff insurance costs and bank fees were increased, as well. K. Teaze asked for a motion to approve the Draft FY17 Budget. M. McAbee motioned for the approval and C. Olson seconded the motion.
- L. Holman motioned to approve the financial reports to be filed for audit, and M. McAbee seconded the motion.

Unfinished Business

- K. Monagan distributed the Code of Conduct for All Individuals at MLA Events, reporting that the document had been approved by the Steering Committee.
- The Board approved MLA not to participate in the upcoming Baltimore Book Festival.

New Business

- IFAP Letter - M. McAbee distributed a letter that had been sent from the Intellectual Freedom Advisory Panel to the Marion County High School. The school was considering removing the book *Looking for Alaska*, by John Green, from the

curriculum. She reported that the school decided to keep the book in its curriculum and its library.

- The MLA Author Award Committee requested to split the youth literature category for the award into two separate categories: young adult and children's. L. Sica motioned to approve the request, and M. McAbee seconded. The group requested that the approval include the request to not put the two categories in subsequent years of the award.

Vice President's Report – K. Teaze

- Reported that she is working on compiling a list of committee chairs for the upcoming year.

Past President's Report – J. Vendittia

- not in attendance

ALA Councilor's Report – L. Holman

- Reported that she and other chapter councilors are putting together resolutions to shore up chapter resolutions in ALA.

Conference Director's Report - K. Monagan reporting for A. Berstler

- A conference wrap up meeting is scheduled for June. It will include a planning session for the next conference.
- Attendance for this year's conference was around 650, with Delaware attendance at about 150.

Executive Director's Report - K. Monagan reporting for M. Carty

- M. Carty attended National Library Legislative Day and Maryland Day.

MLA Leadership Orientation scheduled for July 20th from 9-12.

MLA Executive Board Orientation scheduled for June 15th from 9-12.

L. Sica motioned to adjourn. S. McCoy seconded the motion. Adjourned at 10:40 AM.

Respectfully submitted by K. Sullivan on July 7, 2016.