

**Maryland Library Association
Executive Board Meeting
May 22, 2013
Arbutus Branch/BCPL**

Attendance: Natalie Burclaff, Audra Caplan, Margaret Carty, Laura Cole, Joanna Gadsby, Emily Gamertsfelder, Heidi Gillis, Annette Haldeman, Pat Hofmann, Lucy Holman, Elizabeth Hulett, Erica Jenson, James Kelly, Eileen Kuhl, Tara Lebherz, Robert Maranto, Monica McAbee, Sydney McCoy, Robbie McGaughran, Morgan Miller Susan Modak, Mary Elizabeth Murtha, Dennis Nangle Jessica Nhem, Carl Olson, Heather Owings, Daria Parry, Jo Pinder, Elizabeth Pratt, Stuart Ragland, Lyndsay Sarin,, Donna Sebly, Glennor Shirley, Simmona Simmons, Katy Sullivan, Patty Sundberg, Bill Taylor, Lynn Wheeler, Carrie Willson- Plymire, Julie Zamostny

Call to Order- Lynn Wheeler called the meeting to order at 9:58 AM

Changes to the Agenda-None

Minutes of March 20, 2013- 2 changes were made.

- Under the heading Division Re-Vision Task Force the sentence motion approved by Executive Board was added.
- Jo Pinder advised that wording needs only to indicate that it was approved. It is not necessary to include approval name and second motions.

Treasurers Report- Daria Parry

Daria explained each of the budget sheets that were distributed. She asked for questions or changes. There were no questions. Elizabeth Hulett asked that the proposed budget for MLLI be changed to 32,000. A vote was taken to approve the 2014 budget. Pat Hofmann motioned for acceptance. Elizabeth Murtha seconded. The 2014 Budget was approved.

President's Report-Lynn Wheeler

Lynn thanked Emily Gamertsfelder for her excellent organization of the MLA annual conference. Lynn also recognized Margaret, Kate and Chris for all of their contributions to the event.

Lynn expressed what an honor and pleasure it had been to serve as MLA president and that she was looking forward to the new leadership.

Past President's Report- None

Conference Directors Report- Emily Gamertsfelder

Conference had the largest attendance with over 700 attendees. 145 of them were from Delaware. Emily mentioned that there had been over 240 responses to the Conference survey. She informed members that there will be a follow up meeting on June 4 for David Dahl and Lyndsay Sarin, the new chairs of the 2014 Conference to examine suggestions and concerns.

Executive Directors Report-Margaret Carty

Margaret reiterated that Conference was a success.

All unit reports were available for distribution. There were several additions to unit reports.

- Carl Olson –Government Information Interest Group reminded members of State Department tour on June 21. It interested contact Carl.
- Elizabeth Pratt told group that the Program Planning meeting will be on June 25
- Monica McAbee informed members that Mary Somers has retired as Intellectual Freedom officer and Mark de Jong will be her successor.
- Katie and Joanna informed people that Maryland Author Awards committee will begin meeting in June. The focus this year will be on Maryland poets. Poets must have at least three published works.
- Annette reminded attendees that CRAB articles need to be submitted by June 5, 2013
- Elizabeth Hulett will be facilitating 2 more meetings of MLLI and then Bob Maranto will be the next chair. Mentors have been found for program, Lucy Holman, Glennor Shirley and Darrell Batson.

Lynn adjourned the meeting at 11 AM and the Division Revision meeting commenced.