

Maryland Library Association
Executive Board/Advisory Council Meeting Minutes
September 21, 2016 10 AM – 12 PM

Attendance:

Mary Baykan (Legislative), Mary Anne Bowman (Secretary, Bylaws), Margaret Carty (MLA), Jessica Crutchley (CSD), David Dahl (PD), Denise Davis (VP), Margaret Dull (TSD), Michael Gannon (Membership), Michelle Hamiel (Assistant Conference), Mary Hastler (Past President), Bryan Hissong (LDD), Claire Holmes (ACRL), Elizabeth Howe (Archivist), Teonja Jung (SSD), Monica McAbee (IFAP), Tracy Miller (MAPIG), Carl Olson (GIIG), Carly Reighard, (Maker IG), Alan Simpson (PSD), Patty Sundberg (Treasurer), John Venditta (Nominations), Lynn Wheeler (Author Award)

Excused Absences:

Natalie Edington (Legislative Panel), Annette Haldeman (Crab), Lucy Holman (ALA Council), Bob Kuntz (Website), Tina Pickens (OSIG), Stuart Ragland (Technology), Julie Ranelli (Conference), Cindy Steinhoff (Awards), Tiffany Sutherland (TIG), Kathleen Teaze (President), Joseph Thompson (Fundraising)

Unexcused Absences:

Jim DeArmey (SMUG), James Kelly (MLLI), Chris McGee (RAIG), Dennis Nangle (DLDS),

Call to order at 10:06 AM

Changes to Agenda

- ESSA Presentation will be in November
- Mary Baykan will speak about Maryland Access to Justice Commission

Minutes – M.A. Bowman

- Two changes – Michelle Hamiel moved to Excused Absences. And under Treasurer's Report, Baltimore Book Festival will be left in the Budget. M. McAbee moved to approve the minutes for the July 20, 2016 meeting and P. Sundberg seconded the motion. Minutes were approved with the accepted changes.

Treasurer's Report - P. Sundberg

- Budget sheets were distributed. Balance Sheet as of September 15, 2016, Programs & Divisions, Programs & Divisions – Revenue & Expense Budget and Profit and Loss Budget vs. Actual.
- P. Sundberg reported that the audit for FY16 was squeaky clean.
- No budget amendment is needed to comply with the new FLSA requirements.
- M. Baykan motioned to approve the financial reports to be filed for audit, and M. McAbee seconded the motion.

Unfinished Business

- None

New Business

- Mary Baykan reported the MD Access to Justice Commission is requesting MLA write a letter of support for putting a librarian on the commission. M. Hastler made a motion to write the letter to support MD Access to Justice Commission putting a librarian on the commission. A. Simpson seconded the motion. All in favor.
- RAIG – The Chair resigned. M. Gannon is looking for a replacement.
- PDP Roster has been approved by K. Teaze.
- Review of policies
 - Awards Committee requested a change to the eligibility for the Outstanding Member Award. M. Bowman made a motion to not accept the changes as presented and M. McAbee seconded. All in favor of rejecting the changes as presented.
 - Awards Committee requested a change to the Emerging Leader award eligibility to be “member for at least one year at the time of nomination.” M. McAbee made a motion to accept the changes as presented and M. Baykan seconded. All in favor.
 - Awards Committee requested a change to the MLA Distinguished Service Award last paragraph to read: “the Chair of the Awards Committee will forward the name of the Distinguished Service Award recipient to the chair of the Legislative Panel for approval prior to submission to the Executive Board.” P Sundberg made a motion to accept the proposed changes and M. McAbee seconded. All in favor.
 - Awards Committee requested a change to the Honorary Member award last paragraph to read: “The chair of the Awards Committee will forward the name of the Honorary Membership recipient to the MLA Executive Director to verify activities and contributions prior to submission to MLA Executive Board.” M Bowman mad a motion to accept the proposed changes and J. Crutchley seconded. All in favor.
 - Various changes were presented for the MLA policies. M. McAbee made a motion to accept the changes presented by M. Carty to the MLA policies. B. Hissong seconded the motion. All in favor.

President’s Report - K. Teaze

- No report

Vice President’s Report – D. Davis

- Followed up on the conversation about getting the word out about MLA programs.
- Attended the IMLS Community Catalyst Town Hall Program in Philadelphia.
- Working on the Strategic Plan for MLA. Will work with the Steering Committee on next steps.
- Follow her on Twitter @ddavismlsjd
- Attended MACO - MD Libraries had the best display!

Past President’s Report – M. Hastler

- Attended MACO
- Worked on M. Carty’s performance evaluation. Was blown away by her many accomplishments

ALA Councilor's Report – L. Holman

- No report.

Conference Director's Report – M. Hamiel

- Kim Weitkamp, Storyteller, will be a speaker on May 10.
- Michael Halpern will be speaker at May 12 lunch
- Committee requested additional fonts for the front cover
- Will be reviewing the 58 program ideas
- September 22nd the committee will visit the Hyatt

Executive Director's Report - M. Carty

- Library Leadership Task Force will meet Friday, 9/23 to finalize the new MLLI. Hoping to have the next institute summer of 2017.
- Working on Standards of Excellence application
- Working on WWI display and will present at MAPLA in October.

Reports from Units

- M. McAbee reported that the Intellectual Freedom Facebook Page will be hosting video submissions of people reading from Banned Books for Banned Books Week.
- C. Holmes encouraged people to attend the ACRL-MD program on November 11 for #Critlib which is on diversity and inclusion in libraries.
- T. Jung reported that there will be a public speaking program in the future.

M. Hastler motioned to adjourn. P. Sundberg seconded the motion. Adjourned at 11:47 a.m.

Respectfully submitted by Mary Anne Bowman on October 4, 2016. Revised November 23, 2016.