Call to Order

- Mary Anne Bowman calls the meeting to order at 8:16am
- Thanks Megan Sutherland, Kelsey Hughes, and the conference team for a great conference
- Thanks Kate, Josh, and Sarah from the MLA office
- Thanks Eric Bodvin and Kristin Bodvin for all their help on the conference as well
- Thanks Ryan O’Grady for serving as interim director

Minutes of the 2021 Annual meeting

- Anita Crawford moves to approve the minutes
- Andrea Berstler seconds
- All in favor, minutes approved

Treasurer’s Report

Balance Sheet

- Bank Balances ended at $257,239.76, almost 100% higher from this time last year. This reflects the expanded scale of operations. Included in that is a reconciliation discrepancy of $430.
- Accounts receivable stands at $3,695, reflecting activity picking up again
- Long term reserves ended April at $139,101.19
- Total Current Assets came in at $400,035.95
- Long term liabilities are negligible at .33
- Retained earnings came in at $252,120.31
- Net Income stands at $147,916.35 over $43,736.44 from last year, an increase of 238.2%
- Total Liabilities and Equity are at $400,035.95, an increase of 48.75%
- Mike motions to approve the treasurer’s report for audit. Mary Hastler seconds. All in favor, motion passes

Nominations and Elections Committee Report

- MLA Vice President/President: Michelle Hamiel
- MLA Secretary: Conni Strittmatter
- ACRL-MD Pres/Pres Elect: Biranna Hughes
- ACRL-MD Secretary: Alex Dodd
- CSD Pre/Pres Elect: Katelyn McLimans
- CSD Secretary: Karen Earp
- LDD Pres/Pres Elect: Rachel Miller
• LDD Secretary: Kalyn Shields
• PSD Pres/Pres Elect: Melissa Lauber
• PSD Secretary: Tina Pickens
• SSD Pres/Pres Elect: Teonja Jung
• SSD Secretary: Gabriel Jones

2022 Annual Conference Committee Report
Megan Sutherland

• A total of 510 attendees exceeded our expectations
• Please fill out the conference survey, which will be in your email. It will help us improve next year
• Thanks to Kelsey Hughes, the Conference Co-Chair
• Thanks to all the conference committee for the amazing services and social events
• Thanks to Jennifer Jones and Amy Miller Meyers for the Sched app and website
• Thanks to BCMLA for the meet and greet and tour of Harriet Tubman museum
• Thanks to the MLA staff. Kate Monagan has been the consistency throughout the years
• Thanks to Ryan O’Grady and Josh Stone for leading MLA during this time

2023 Annual Conference Committee Announcements
Kelsey Hughes

• This conference has been educationally rejuvenating
• If you want to be a part of the 2023 conference committee, email Kelsey Hughes to get involved.
  There are plenty of ways to get involved at a variety of commitment levels
• Anita Crawford will be the co-chair for 2023

President’s Report
Mary Anne Bowman

• This year has been great, but hard
• Goals of Mary Anne’s presidency were:
  o to hire and on-board a new Executive Director
  o formalize the Equity, Diversity, and Inclusion Panel, Ashley Teagle will be the first official chair
  o finalize the membership of the Black Caucus of the Maryland Library Association in MLA
  o move forward with a new strategic plan, which did not happen this year
  o advocate for funding and support
• Thanks to the Executive Board and Steering Committee
• Please get involved and run for office in the future

Passing of the Gavel

• As Mary Anne passed the gavel, she announced Nay’s “Mover and Shaker” award from Library Journal

Vice President Elect’s Report
Nay Keppler

• Thanks to Mary Anne, Ryan O’Grady, and Josh Stone for taking charge of the organization in a time of crisis
• Nay's goals for her presidency:
  o Update strategic plan
  o Plan & implement year-long centennial celebration
  o Update membership dues structure
  o Continue to plan activities and trainings
  o Advocate for funding and support
  o Plan & implement marketing and outreach initiatives for members recruitment and retention to diversify membership, particularly from students, support staff, and BIPOC library staff

New Business

Bylaws Vote
• Thanks to the bylaws team: Nay Keppler, Kari Kelly, Kris Buker, Mike Kiel, Joe Thompson, and Laura Bandoch
• Changes included
  o Adding new advisory panel
  o Defining new MLA unit
  o Information clarity and organization
  o Grounds for removal
  o Executive director details
• Errors fixed prior to vote:
  o Article IV, Section 6, Part b – changed “standing committee” to “ad hoc committee”
  o Article VII, Section 3, Part b – changed “unit elected officer” to “advisory committee”
• Irene Padilla motions to approve
• Laura Bandoch seconds
• All in favor, bylaws approved

Black Caucus of the Maryland Library Association
• The BCMLA is now official

Equity, Diversity, and Inclusion Panel
• The EDI Panel is now official

MLA Centennial
• 2023 is the centennial for the creation of MLA. We will celebrate starting November 2022

Awards:

• Distinguished Service Award – Senator Sarah Elfreth and Delegate Eric Ebersole (2 winners)
• Honorary Membership - Wesley Wilson
• Outstanding Member - Michelle Hamiel & Morgan Miller (2 winners)
• Outstanding Volunteer - Carolyn Guy, Andrea & Michael Pugh, and Wanda Sherriff (3 winners)
• William Wilson Maryland Author Award - Aafa Michael Weaver
• Outstanding Paraprofessional - Connie Trent
• President’s Customer Service Award - Rachel Myers and staff of AACPL’s Discoveries: The Library at the Mall
• The Margaret Carty Emerging Leader Award - Anita Crawford
Adjournment
Meeting adjourned at 9:05