MLA
SSD (Support Staff Division)
Minutes
12/1/16
Annual Lunch Meeting-Schultz’s

In attendance: Teonja Jung (President), Lou Sica (Secretary), Shelley Gilchrist, Maria Jacob, Sharon Proakis, & Erik Walls

Executive Board Report-Teonja

- The ALA Chapter Councilor shared ALA’s Diversity Statement.
- Jason Reynolds was chosen as the Maryland Author Award winner and will hopefully be a speaker at the annual conference.
- The work on the MANO Standards of Excellence was completed the week of Thanksgiving.
- The 2017 MLA Legislative Reception will be held on February 14.
- There are three nominees for MLA Vice-President/President-Elect and two nominees for MLA Treasurer.
- Conflict of Interest Forms were affirmed.
- Margaret’s job description was affirmed.
- The audit was squeaky clean.
- The conference chair reported that she was happy with the progress, that there are 9 pre-conferences and 60 sessions.
- Investment Advisor Michael Fine will be at the January Executive Board Meeting.

Updates from last meeting

- BCPL Staff Members Abby Cooley, Kristen Wenzel and Justin Wineke will be the presenters for our conference Green program.

Social Media

- According to the MLA Social Media Policy, pages should be updated at least once a week. Erik & Lou agreed to make regular posts on the page but thought once a week may be a bit much.
- Lou will contact the webmaster about the broken Facebook link on our SSD page.
- Teonja will contact Kate at the MLA Office to discuss one of them being a page administrator.
- Erik will check with Gina Harris to see if there is a username/password for our Facebook page.
Other

- Lou will check with Pat Turkos about the active shooter program.

Respectfully Submitted,

Lou Sica