In Attendance: Chelsea Shockley (President), Teonja Jung (Vice-President) Gabriël Jones (Secretary), Nicole McClain, Robin Soma-Dudley, Lou Sicca, Moneik Frazier, Maria Jacob, Traci Montgomery.

- Executive Board Meeting-Chelsea
  - Institutional Dues
    a. The steering committee met to discuss the new institutional dues in October
    b. If we call them an institutional “rate,” we shouldn’t need to make any bylaws changes to make this happen
    c. MSLA says systems can use LSTA funding to pay for them, whether they’re called “dues” or a “rate”
    d. Josh is going to work with Nay on what the dues proposal will be. They will send them out to the board via email followed by a vote
  - PDP
    a. Megan Sutherland is stepping down from PDP for now due to needs at her system
    b. Josh Stone will manage all outstanding program proposals
    c. Mary Anne Bowman and Kenneth Wayne Thompson will work with those on the panel on next steps
  - Maryland Library Leadership Institute
    a. Everything was in place for all of this to happen, but nothing was signed yet
    b. Upon reflection, the committee in charge decided they do not want to do MLLI just to do it – they want to make sure it better reflects the current climate of leadership in libraries
    c. Ashley Teagle, Joe Thompson, and Josh Stone will be meeting soon to reassess MLLI
  - Strategic Plan
    a. Currently, our strategic plan references MLA values, which are not recorded anywhere.
    b. The new plan includes values for the organization
    c. The three primary goals for MLA will be: collaborate, advocate, educate
    d. The group discussed the style of strategic plan being assembled – either a time-based plan with measurable goals, or more of a strategic vision that guides actions of the organization moving forward
    e. Nay is working on various revisions based on the conversation and will share with the group
  - ALA Councilor’s Report
    a. There was an ALA advocacy exchange on November 30th. It will look ahead to the legislative season coming up
    b. ALA Council is looking at revisions of ALA’s bylaws. One more draft is scheduled to arrive prior to the LibLearnX conference in January
    c. They bylaws include the makeup of the ALA Council, which could mean a change to MLA’s representation, or could decrease the number of at large councilors

Conference Committee Meeting-Teonja

- General Update
a. Still looking for a third keynote speaker
b. Maybe Michael Hobbs-If Books Could Kill- Apple podcast
c. Justin Travis-My Brother, My Brother and Me podcast
d. D&D podcasters
e. Discussed graphic design options, will take back to the design group

• Social Committee
  a. Thinking of having an after party on Friday to get people to stay through Friday
  b. Looking for pub quiz giveaways, creator and host
  c. Therapy Pets will return “Paws Play Repeat”

• Website-waiting for all programs to be submitted

Other Updates-All

a. Nay will be coming to our next virtual meeting, in February
b. Final count of four programs for MLA conference
c. Teonja submitted paperwork for “Lockers in Library” program
d. MLA Centennial Bash will be Friday, November 3, 2023 at Busch Hall Annapolis library

MLA Basket-Chelsea
a. Boozie Basket
b. Donations of $5 can be made to Chelsea, contact Chelsea for payment info

Next Meeting
• February 2, 2023-Virtual

Submitted by, Gabriël Jones