

MPLA Executive Board Meeting
October 19, 2022 by Videoconference
10:00 a.m. CDT; 9:00 a.m. MDT; 8:00 a.m. PDT
Minutes

PRESENT (indicated by **)			
Name	MPLA Position	Name	MPLA Position
**Brenda Hemmelman	President	Robin Hastings	Professional Development Chair
**Amadee Rickets	Vice President/President Elect	**Amadee Rickets	Program Council
Stephen Sweeney	Past President	**Amber Kent	AZ State Rep
**Luise Davis	Recording Secretary	Elena Rosenfeld	CO State Rep
**Judy Kulp	Executive Secretary	**Maribeth Shafer	KS State Rep
**Roy Degler	Webmaster	Rachel Rawn	MT State Rep
**Melanie Argo	Newsletter Editor	**Randi Monley	ND State Rep
Stephen Sweeney	Administration Committee Chair	**Michael Straatmann	NE State Rep
Mary Ann Thompson	Awards Committee Chair	**Erin Wahl	NM State Rep
**Frances Brummett	Bylaws Committee Chair	**Luise Davis	NV State Rep
**Shanna Smith-Ritterhouse	Communications Co-Chair	**Gloria Farmer	OK State Rep
Jennifer Williams-Curl	Communications Co-Chair	**Melanie Argo	SD State Rep
**Leslie Langley	LI Committee Chair	**Sherrie Mortensen	UT State Rep
**Erin Wahl	Membership Committee Chair	Judi Boyce	WY State Rep
Stephen Sweeney	Nominating Committee Chair	**Annie Epperson	Archives Task Force Chair
Stephen Sweeney	Past Presidential Advisory Council Chair	Stephen Sweeney	Webinars Task Force Chair
		**Jean Hatfield	Past Presidential Advisory Council

AGENDA

Welcome and Call to Order *Brenda Hemmelman, President*

The meeting was called to order at 10:03 a.m. CDT.

Introductions

Approve/Amend Agenda

Leslie moved. Approved.

Minutes of August 5 2022. Board Meeting. *Luise Davis, Recording Secretary*

Leslie moved; Erin seconded. Approved.

Action/Discussion

* OLA/MPLA Joint Conference Agreement. *Brenda Hemmelman*

Luise moved to accept the agreement; Maribeth seconded. Approved.

* MPLA 2021 Accounting Review. *Stephen Sweeney & Leslie Langley*

Gloria moved to accept the report; Melanie seconded. Approved.

* MPLA Website & E-mails. *Roy Degler*

Roy explained in detail the preparation process from the old emails and website to the new ones on Google Workspace. Switch will occur on Thursday, October 20, 2022. Contact Roy if access to old emails is needed.

* Institutional Membership Parameters. *Brenda Hemmelman, Erin Wahl*

There was an extensive discussion of the institutional membership parameters that includes the number of tiers, how many memberships per tier, and a review of dues per tier. It was brought up that the Administration Committee should be involved in the process of establishing parameters. Luise Davis moved that the Institutional Membership Parameters should be referred to the Administrative Committee to review the MPLA Institution tiers and Institutional dues and have a report ready for the January Executive Board meeting. Frances seconded. Approved.

* Dual Association Memberships. *Erin Wahl*

No report.

* MPLA Logo. *Shanna Smith-Ritterhouse*

The Communications Committee wants the board's input on updating the MPLA logo. After discussion, Amadee moved that the Communications Committee do a call for artists to redesign logo and outline parameters and guidelines and to offer the incentive of paid conference registration at the March 2023 joint conference. Melanie seconded. Approved.

Financial and Membership Report

* Budget & Membership Statistics. *Judy Kulp, Executive Secretary*

Judy noted that the revenue from the MLA/PNLA/MPLA conference has been received. She also reminded Board members to send Board Choice Awards selections to her as soon as possible.

Officers and Committees

Individuals with * have additional discussion or information items. All other reports will be accepted electronically without discussion.

* President – Montana Conference Wrap-up. *Brenda Hemmelman*

There were 54 MPLA-only members of the 296 registrants at the conference.

Past-President – *Stephen Sweeney*

Vice-President/President-Elect – *Amadee Ricketts*

Administration – *Stephen Sweeney*

Awards – *Mary Ann Thompson*

Bylaws and Procedures – *Frances Brummett*

Communications – *Shanna Smith-Ritterhouse*

* Leadership Institute – Update on 2023 Institute. *Leslie Langley*

Leslie reported the committee is meeting monthly. They received 11 applicants from the following states: AZ-1; CO-1; KS-1; MT-1; NV-2; ND-2; OK-1; WY-2. The committee will be meeting next week to select the candidates to fill the open slots.

Membership – *Erin Wahl*
Nominating Committee – *Stephen Sweeney*
Professional Development – *Robin Hastings*

*Program Council – 2023 OLA/MPLA Conference Planning. *Amadee Ricketts*
Amadee updated the Board on the current planning of the joint conference. Program selection will happen soon. The committee will also be determining cost. There is a possibility of \$195 for early registration.

*Archives Task Force. Archives Transfer. *Annie Epperson*
Annie gave a short report. Process was covered at conference presentation.

Flickr Account. Mary Ann Thompson

*Past Presidents Advisory Council – Update. Jean Hatfield
Planning to have a panel discussion at conference, “Why Did I Say Yes?”

State Representatives

Individuals with * have discussion or information items. All other reports will be accepted electronically without discussion.

Arizona – *Amber Kent*
Colorado – *Elena Rosenfeld*
Kansas – *Maribeth Shafer*
Montana – *Rachel Rawn*
Nebraska – *Michael Straatman*
Nevada – *Luise Davis*
New Mexico – *Erin Wahl*
North Dakota – *Randi Monley*
Oklahoma – *Gloria Farmer*
South Dakota – *Melanie Argo*
Utah – *Sherrie Mortensen*
Wyoming – *Judi Boyce*

Final Announcements

- **Adjournment**

Meeting adjourned 11:29 a.m. CDT