

## **MCMLA Executive Committee Meeting**

### MINUTES

April 15, 2011

9 am MT or 10 am CT

#### Executive Committee Members Attending:

- Sarah Kirby, Chair
- Claire Hamasu, Immediate Past Chair
- Betsy Mueth, In-coming Chair
- Melissa De Santis, Recording Secretary
- Holly Henderson, Chapter Council Representative

#### Leadership Attendance:

- Sue Fleming, Archivist
- Jackie Hittner, Chair, 2011 St. Louis, MO Meeting Planners
- Cindy Logan, MLA Chapter Membership Liaison
- Marty Magee, Chair, Education Committee
- Brenda Pfannensteil, New In-coming Chair
- Marie Reidelbach, MLA Chapter Credentialing Liaison
- Amanda Sprochi, Newsletter Editor & Chair, Publications
- Joan Stoddart, Chair, Awards & Honors Committee
- Nancy Woelfl, Parliamentarian

#### **Approval of MCMLA Executive Meeting Minutes for March 11, 2011**

- Moved by Claire, seconded by Betsy
- Approved by Executive Committee

#### **Approval of MCMLA Executive Meeting Minutes for March 25, 2011**

- Moved by Betsy, seconded by Holly
- Approved by Executive Committee

#### **MCMLA 2012 Planning Committee**

- Jackie let the group know that the planned keynote speaker cancelled with MCMLA. Jackie asked for suggestions for other keynote speakers. Betsy said she contact Jackie after the meeting with an idea.
- More information about the Annual Meeting has been added to the meeting website. There will be a story in the next MCMLA Express with additional information.

#### **MCMLA Annual report**

Sarah will be submitting this report today to MLA.

#### **MCMLA 2011 (Wichita) Report**

- The report from the 2011 meeting has been turned in. MCMLA made a profit of \$12,220 at this meeting.
- The meeting planners thanked the various MCMLA committees for all the help they provided.

#### **Motion for MLA Bylaws Committee**

- The motion that MCMLA planned to present to the MLA Board at their May meeting actually goes to the MLA Bylaws Committee, not the Board.
- The motion would clearly state that the "site" for an annual meeting includes virtual meetings.

#### **Recognition of Kerry Skidmore**

- Kerry Skidmore has been a long time member of MCMLA and he will be retiring from his position in the VA on June 30, 2011.
- A motion was made by Claire to identify Kerry as a Distinguished Senior Member of MCMLA. The motion was seconded by Holly and approved by the Executive Committee.
- In discussion of this motion it was decided that Kerry would receive a certificate and that a story about Kerry would be written for the MCMLA Express.

### **Newsletter**

Amanda reminded us that the deadline for the MCMLA Express is coming up soon. Please send her any kudos we might have about MCMLA members.

### **Emergency Preparedness & Response Summit Meeting**

- This was a meeting held in Chicago for the RMLs. Sarah also attended the meeting.
- At the meeting, the RMLs shared activities regarding emergency preparedness that they have been organizing. They shared information about what did and didn't work well.
- The RMLs would like to get libraries to put emergency preparedness as a higher priority. They did a survey and know that many libraries have continuity of service plans and they liked to find a way for us to share our plans.
- MLA will be offering an Emergency Preparedness Certification, similar to the certification that is currently provided for Consumer Health.

### **Announcements:**

- A reminder that the MLA Annual Meeting will be held May 13 – 18 in Minneapolis, MN.
- Susan Sykes Berry authored an article the April 2011 issue of the Doody's Core Titles monthly newsletter.
- Margaret Bandy won a drawing from MLA's Research Section.

### **Upcoming Executive Committee Meeting**

Friday, May 20, 2011 9 am MT or 10 am CT *Please note this is a week later than we would normally meet!*

### **Adjournment**

Respectfully submitted,  
Melissa De Santis, Recording Secretary