

MCMLA Executive Committee Meeting
MINUTES
January 11, 2013
9 AM MT/10 AM CT

Action Items noted in RED

Votes noted in BLUE

Executive Committee Members Attending:

- Brenda Pfannenstiel, Chair
- Betsy Mueth, Immediate Past Chair
- Darrel Willoughby, Incoming Chair/Vice-Chair
- Susan Sanders, Recording Secretary
- Dana Abbey, Chapter Council Alternate

Leadership Attendance:

- Peggy Mullaly-Quijas, Executive Secretary
- Tom Gensichen, Bylaws Committee Chair
- Anne Heimann, Research Committee Chair
- Amanda Sprochi, Publications Chair
- Jan Rice, MLA Chapter Credentialing Liaison
- Cindy Logan, MLA Chapter Credentialing Liaison

Call to Order

Brenda called the meeting to order at 10 AM CT.

Approval to Amend November 9, 2012 Minutes

- **Motion to approve the amended minutes made by Susan Sanders, second by Darrel Willoughby. The Amended November 9, 2012 Minutes were approved by voice vote of the MCMLA Executive Committee.**

Approval of December 14, 2012 Minutes

- **Motion to approve the minutes of the previous meeting made by Susan Sanders, second by Darrel Willoughby. The December 14, 2012 minutes were approved by voice vote of the MCMLA Executive Committee.**

Old Business:

1. The Championing for Librarians Motion for Advocacy is ready to go to electronic vote during the third week of January.
2. Jan Rice presented the MLA Credentialing Committee's request for assistance from Chapters to update and maintain their officer and committee web pages for 5 to 6 years to assist MLA with credentialing. Going forward, the responsibility will be to the MCMLA Chair-Elect, who will ensure that the MCMLA website has this information. Sue Fleming will be called on for her assistance as Archivist to create a list, and Amy Ritterskamp will be called on as Web Manager to give technical support. Betsy Mueth will update the P&P Manual.

3. The vote on the operating budget was postponed until the next meeting. Brenda Pfannenstiel will ask leaders to reconsider and make sure their budget request is accurate. There may be some paring down to bring the planned expenses in line with planned income.
4. MCMLA decided not to donate funds to MLA in 2013, as MCMLA has not donated in the past.

New Business:

- **Executive Secretary position has come open. An appointment needs to be made soon.**
There was discussion about the possibility of term-limiting the position; however, there was agreement that the person who accepts this position should understand and agree that the position is not short term. An allocation to attend the annual MCMLA meeting could be offered, and would include payment for registration and travel.
- **Moved by Betsy Mueth to make a policy change, and remove the dollar limit for the Executive Secretary to attend the MCMLA Annual Meeting, second by Darrel Willoughby. Approved by voice vote.**
- **Change MCMLA Policy and Procedure Manual (2012), III. B. 6(a) (5) to “The Executive Secretary will be reimbursed for travel expenses and meeting registration to attend the MCMLA Annual Meeting.”**

Committee and Officer Reports:

Research Committee: There were 118 responses to the MCMLA Research Committee Survey. There was strong support for developing best practices and conducting more research. The least support was for certification. There will be an article in the *Research Roundup* column of the next issue of the *MCMLA Express*.

Honors and Awards:

Congratulations to Darrel Willoughby and Melissa De Santis for receiving the MCMLA Chapter Roundtable Lunch Awards for MLA 2013.

Nominating Committee: The Committee is on track, and will have a slate of officers ready for the 2013 election.

Publicity/Express: Articles are due the first week of February for the next *Express* issue. Amanda Sprochi will send out a notice.

Website: Nothing to report.

Education: Nothing to report.

Government Relations: Nothing to report.

Bylaws: Nothing to report.

Membership: Nothing to report.

Library Advocacy: Nothing to report.

Annual Meeting/Meeting Advisor: MCMLA annual (Joint Chapter Meeting) will be held October 12-15, 2014 at the Marriott Denver Tech Center. Meeting planning is progressing, and soon there will be monthly planning meetings held.

New Business:

Emeritus Status. How will we handle emeritus status? Should their status be indicated in the membership online directory? What, if any, other procedures should be ironed out, or questions be answered? This will be brought up again at the next meeting.

- **Motion to adjourn moved by Susan Sanders, second by Dana Abbey. Meeting adjourned at 11:00 AM CT.**

Next Meeting: February 8, 2013, 9 AM MT/10 AM CT.