

MLA Executive Board Meeting
Friday, October 14, 2011
10:00 a.m. - 12:00 p.m.
Wellesley Free Library

AGENDA

1. Welcome and Call to Order (Ruth Urell)

2. Consent Agenda

[Approval of August Minutes](#)

[President's Report](#)

[Past-President's Report](#)

[Treasurer's Report](#)

[Executive Manager's Report](#)

Committee Reports

- [Public Relations](#)
- [Legislative](#)
- Conference
- Membership
- Intellectual Freedom
- Personnel
- Mass Center for the Book

Section Reports

- [Paralibrarian](#)
- Technical Services
- [Youth Services](#)

Liaison Reports

- MSLA
- [NELA](#)
- MBLC
- MLS
- ALA Councilor

3. Short Reports: Discussion/Updates

- Mass Center for the Book (Sunny Vandermark)
- Snapshot Day (Nancy Rea)
- Legislative Committee Advocate Award (Beverly Shank/Susan McAlister)
- Membership outreach update (Kim Lynn)
- Meet & Greet & Outreach (PR Cmte)
- Education Cmte - Charge and direction (Ruth)

4. Goal Setting & Annual Action Priorities[from the Strategic Plan](#)

5. Adjournment