

MLA Executive Board Meeting
Friday, April 13, 2012
10:00 a.m. - 12:00 p.m.
MLS Headquarters

AGENDA

1. Welcome and Call to Order (Ruth Urell)

2. Consent Agenda

[Approval of February Minutes](#)

[President's Report](#)

Past-President's Report

[Treasurer's Report](#)

[Executive Manager's Report](#)

Committee Reports

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

Section Reports

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

Liaison Reports

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

3. Old Business

- Legislative Day Recap -*Beverly/Susan*
- Conference -*Sarah/Ellen*
- Book Expo NY Update - Elizabeth/Ruth

4. New Business

- Budget FY2013 Process & Instructions -*Bernadette*
[Budget Draft](#)
[Budget Narrative](#)
- [YSS Section Bylaws Update](#)- Requires vote.

5. Adjournment

6. Board orientation