

**MLA Executive Board Meeting
Friday, February 10, 2012
10:00 a.m. - 12:00 p.m.
Weston Public Library**

AGENDA

1. Welcome and Call to Order (Ruth Urell)

2. Consent Agenda

Approval of December 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 -ALA Proposal
- 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

- Archivist Report -*Sunny*
- Legislative -*Beverly/Susan*
 - - Legislative Day
 - Breakfasts dates/times
 - Wash DC legislative
- Joint Trustee Membership Proposal -*Kim* **REQUIRES VOTE**
- Conference -*Sarah/Ellen*
- Social Media Cmte -*Ruth*
- Book Expo NY
- Boston Book Festival/Mass Center for the Book

4. New Business

- Budget FY2013 Process & Instructions -*Bernadette*
- Jordan Miller Ruth Simmons -*Ruth/Kim*
- World book Night America

5. Adjournment

6. Board orientation