

[ReportExBd.10.12.12.doc](#)
MLA Executive Board Meeting
Friday, October 12, 2012
>>> 1:00 pm - 3:00 pm <<<
Newton Free Library
[Directions to the library.](#)

AGENDA

1. Welcome and Call to Order (Dinah O'Brien)

2. Consent Agenda

[Approval of August Minutes](#)

[MLA Executive Board Minutes 8.10.2012 DRAFT.doc](#)

President's Report - Given at meeting.

Past-President's Report

[Treasurer's Report](#)

[Executive Manager's Report](#)

Committee Reports

- [Public Relations](#) -
[Mobile Future Docs](#)
- [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

- Outreach
 - - Boston Book Festival
 - Mass Library Trustees Association Conference
- PARA Recognition program update

4. New Business

- Facebook Page
- Sections/Committee's posting to web site
- Legislative Advocacy Award
- Home Page of web site - What are our goals for this page?
- Process for bidding out contract staff position(s).
- Member benefits policy.

5. Adjournment

Upcoming Meetings:

December 14, Weston Public Library, 10:00 am

February 8, Milton Public Library, 10:00 am

April 12, Location TBA, 10:00 am

June 14, Plymouth, 10:00 am