

**MLA Executive Board Meeting  
Friday, October 11, 2013  
10:00 am - 12:00 pm  
Worcester Public Library**

AGENDA

**1. Welcome and Call to Order (Elizabeth Marcus)**

**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 Report
- [Intellectual Freedom](#)
- [Personnel/Education](#)
- Mass Center for the Book

**Section Reports**

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

**Liaison Reports**

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

**3. Old Business**

- 2014 Conference update

**4. New Business**

- Report from Sharon Shaloo of Mass Center for the Book
- Intellectual Freedom -[OCN Privacy Concerns](#),[Medfield letter to board](#)
- MOTION to set up MLA as an employer
- MOTION to convert Association Manager position from a contract position to an employee position
- Thank you to Elizabeth Hacala for years of service

**5. Adjournment**

**Upcoming Meetings:**

December 13, 2013 - TBA

February 14, 2014: Canton Public Library

April 11, 2014: Burlington Public Library

June 13, 2014: TBA