

MLA Executive Board Meeting
Friday, April 11, 2014
10:00 am - 12:00 pm
Burlington Public Library
AGENDA

1. Welcome and Call to Order (Elizabeth Marcus)

2. Consent Agenda

Approval of February 14, 2014 Minutes

[President's Report](#)

Past-President's Report

Vice President's Report

[Treasurer's Report](#)

[FY15 Budget Narrative](#)

Association Manager's Report

Committee Reports

Public Relations

[Legislative Committee](#)

Membership Report

[Institutional memberships](#)

[Intellectual Freedom](#)

Personnel/Education

Nominating

Section Reports

[Paralibrarian](#)

[Technical Services](#)

[Youth Services](#)

Liaison Reports

MSLA

[NELA](#)

MBLC

[MLS](#)

ALA Councilor

MLA Archivist

Mass Center for Book

3. Old Business

a) [FY2015 Election results](#) and MOTION to recommend to membership

b) [FY2015 Budget](#) MOTION to recommend to membership

c) MOTION to recommend bylaws revisions to membership

d) Bylaws Update: standing Bylaws Committee and annual review

[Draft Bylaws](#)

e) 2014 Conference update

4. New Business

a) Annual meeting agenda May 8, 2014

b) Annual reports due from all sections and committees

c) Hall of Fame vote

5. Adjournment

Upcoming Meetings:

June 13, 2014: Brockton Public Library