

MLA Executive Board Meeting

Friday, June 13, 2014

10:00-12:00 pm

Brockton Public Library

AGENDA

1. Welcome and call to order (Elizabeth Marcus)
2. Consent agenda
 - a. Approval of April 11, 2014 minutes
 - b. President's report
 - c. Past-president's report
 - d. Vice-president's report
 - e. Treasurer's report
 - f. Association manager's report

Committee Reports

Public relations
Legislative
Membership report
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 the Book

3. Old Business
 - a. Bylaws update: standing bylaws committee and annual review
 - b. 2014 conference update
 - c. Membership update
4. New business
 - a. FY2015 budget review
 - b. Annual reports due from all sections and committees
5. Adjournment

Links to documents for this meeting

President's report