

MLA Executive Board Meeting
Friday, February 14, 2014
10:00 am - 12:00 pm
Canton Public Library, Canton MA

AGENDA

1. Welcome and Call to Order (Elizabeth Marcus)

2. Consent Agenda

- Approval of December 13, 2013 Minutes
- [President's Report](#)
- Past-President's Report
- Vice President's Report
- [Treasurer's Report](#)
- Association Manager's Report
[Flyer for Legislative breakfasts](#)

Committee Reports

- [Public Relations](#)
- [Legislative Conference](#)
- 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 Book

3. Old Business

- 2014 Conference update
- MOTION to establish MLA permanent legal address
- Bylaws Update discussion – possible formation of a standing Bylaws Committee and annual review

4. New Business

- Discussion of Retiree conference rate
- FY2015 Budget preparation

5. Adjournment

Links to documents for this meeting

- [President's report](#)
- [Draft of Bylaws](#)

Upcoming Meetings:

- April 11, 2014: Burlington Public Library
- June 13, 2014: Brockton Public Library