



Executive Board Meeting

June 14, 2017

Worcester Public Library

10:00 am

AGENDA

Call to order

Approval of minutes of April 14, 2017 (action)

President's Report

Treasurer's Report (action)

Association Manager Report

New Business

Transitional Information

Committee reports

By-Laws
Conference
Intellectual Freedom/Social Responsibilities
Investment
Jordan Miller
Legislative
Membership
Nominating
Personnel/Education
Public Relations

Section reports

Paralibrarian
RUSS
Technical services
Youth Services

Liaison reports

ALA Councilor
Massachusetts Center for the Book
MBLC
MLS
MSLA
NELA

Announcements

MLA Paralibrarian Section Report

June 9, 2017

The Paralibrarian Section held an Annual Meeting at the MLA Conference on Tuesday, May 23, 2017. In addition to the members of the Section Board, twenty members were present. The minutes of the annual meeting will be reviewed at the Section transition meeting at Reading Public Library on Thursday, June 22.

- 7 PARA Certificates were conferred at the MLA Conference for Levels I, II, and III. All PARA Certificate recipients were invited and encouraged to participate in MLA and the Paralibrarian Section, and to join the June 22 Section transition meeting.
- Awards: Outstanding Library Support Staff 2017 is Kim Noel, Springfield Technical Community College. 2017 Library Support Staff Advocate is Nanci Milone-Hill, Parker Library, Dracut.
- Two Book Cart Drill Teams entered the video competition: Arlington Rockin' Robbins (1st Place) and Reading Rollers (2nd Place). DEMCO generously sponsored the competition and MLA Conference as a Silver level sponsor with \$350 cash, \$500 in gift certificates for the winners, and logo stickers for the carts. Capira and Section Past Chair Gerry Deyermond created a Survey Monkey BCDT ballot, so voting was on the MLA app and the tally was done electronically for quick results. Unfortunately, people without cell phones or who had not downloaded the Capira conference app were not able to vote.
- The Section donated a letterboxing basket for the raffle.
- Karen Horn, Section Chair Career Development presented a program titled "Professional Development and Continuing Education/Self-Directed Bite-Sized Learning". Over 60 people attended the program.

Respectfully submitted,
Allison Sloan, Chair

Youth Services Section Report
June 9, 2017

Youth Services Section held a virtual board meeting on April 27 via Google Hangouts. A virtual turnover meeting will be scheduled for later in the summer.

At Annual Conference on Tuesday, May 23, our current board members were each re-elected for a second consecutive term in their positions. The board currently stands as follows:

Larissa Farrell (Duxbury), Chair
Marissa Antosh (Norfolk), Vice-Chair
Martha Boksenbaum (Chelsea), Secretary

The board is glad to continue the work they started this year and to complete some exciting projects.

As many of you may know, summer is the busy season for Youth Services Librarians. Please remind yours of your appreciation for their dedication and hard work during the warm-weather months!

Respectfully submitted,

Larissa Farrell
Chair