MLA BOARD REPORTS

Office held/Chair of: President
Reported By: Mary Anne Hansen
Date: 9/26/2019

Progress or Successes Since Our Last Meeting:
MLA 2020 Conference Keynote confirmed – ACRL President, Karen Munro
MLA 2020 Conference Author Luncheon Speaker confirmed – Debra Magpie Earling

New Issues:
1- Ongoing need for discussion -- Wild Apricot, Star Chapter, Smith & McGowan – getting dire!
2- MLA license plates issue – scrap or can we get enough to maintain?
3- From Megan – board/association communication and transparency
   How to communicate Deb's retirement to the MLA community (a thanks and celebration is definitely part of this!)
   Explaining our current thinking around rehiring/vendors/a hybrid of the two; and making transparent how/when we plan to make the decision (including whether there is a moment where we are taking feedback/comments from the community)
   Ensuring that our final decision is clearly communicated (even if it's a reminder to folks to read the Board Agenda and Minutes)

Board Action Requested:
1- Choose which direction to go!
2- Can we maintain or do we not have the numbers for license plate program?
3- Decide process and share on website, Wired, as well as Focus. Other?

Other Comments:
What am I missing? Thanks!!!

   Amount spent: ___?____
(If unknown, please contact Executive Director)
*Please attach your completed report and email it to MLA Secretary.