



Montana Library Association

From the Mountains to the Prairies

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!!!

Financial Report: FY 2019 budget: _____

Amount spent: ___?___

(If unknown, please contact Executive Director)

**Please attach your completed report and email it to MLA Secretary.*