

**Minnesota Library Association
Board of Directors Meeting Minutes
December 18, 2006 11:30 am
MLA Board Room**

Present: A. Betcher, R. Byrne, A Hokanson; H.Hoks; M. McGraw, M. Moulton Janssen, V. Oleksowicz, C.Olson, V. Peters

Also Present: Barbara Vaughan, Rick Menck, Suzanne Miller, Mike Bloomberg, Mary Johnson, Jim Newsome, Ben Trapskin, Carla Urban

1. The meeting was called to order at 12:00
2. President Betcher welcomed everyone and began round table introductions. The incoming Board members were welcomed.
3. Agenda: the agenda was adopted by consent.
4. November 2006 Minutes: Olson/ Oleksowicz /approved.
5. Financial Report (Hokanson)
 - a. Vaughan and Menck discussed the new software and reporting for 2007. All transactions will be moved to accrual accounting, and there should be improved reporting for subunits.
 - b. Approved by consent.
6. Executive Director's Report (Vaughan; written report submitted)
 - a. Vaughan noted that renewal notices have been sent.
 - b. Vaughan reported on the MLA-sponsored event congratulating new graduates from the College of St. Catherine MLS program. New graduates were given a free one-year MLA membership. The 2007 budget includes funding for 2 of these events each year.
 - c. Vaughan noted that the Communications Committee should be in place by early 2007.
7. Action/Discussion Items:
 - a. Proposed 2007 budget (Hokanson; print version submitted)
 - i. Hokanson discussed the proposed budget, noting that the changes from the November Board meeting had been included in the final version.
 - ii. Hokanson/Hoks/carried
 - b. Legislative Report (Oleksowicz)
 - i. Oleksowicz noted that the platform is complete and has been posted on the MLA site.
 - c. PLA Preconference Workshop (Betcher)
 - i. Vaughan and Betcher provided an update on the preconferences with information from the PLA Office. They noted that almost all preconferences have sold out in the past (150-200 people) and that most years 7 are offered, including the one developed by the local organization.
 - ii. The group discussed several possible topics for the preconference, and selected one to present to PLA.

