



ANNUAL
BUSINESS
MEETING

Minnesota Library Association 2010 Membership Meeting

Thursday, October 7, 2010
Rochester, MN



Agenda

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Welcome and Introductions	Kathleen James, MLA President	5:00PM
Adopt Agenda	Kathleen James, MLA President	5:05PM
Approval of 2009 Annual Meeting Minutes	Kathleen James, MLA President	5:06PM
Proposed Bylaws Change	Lynne Young, MLA Secretary Edward Swanson, MLA Parliamentarian	5:07PM
Draft Legislative Platform	Michael Scott, MLA Leg. Vice Chair	5:27PM
President's Report	Kathleen James, MLA President	5:37PM
Treasurer's Report	Mic Golden, MLA Treasurer	5:42PM
MLA Board Election Results	Chris Olson MLA Nominations Committee	5:47PM
Member Questions, Memorials, Comments and Resolutions		5:50PM
Adjourn		6:00PM

Proposed Bylaw Changes

Lynne Young, MLA Secretary

- Consolidation of Institutional and Sustaining Membership
- Change to rolling membership
- Clarification of term of service and duties of the Legislative Committee Chair
- Clarification of the MLA Executive Director and office location
- Incorporate changes in technology and better reflect current practices
- Clarification of mail ballot constitution



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Draft Legislative Platform

MLA Legislative Committee

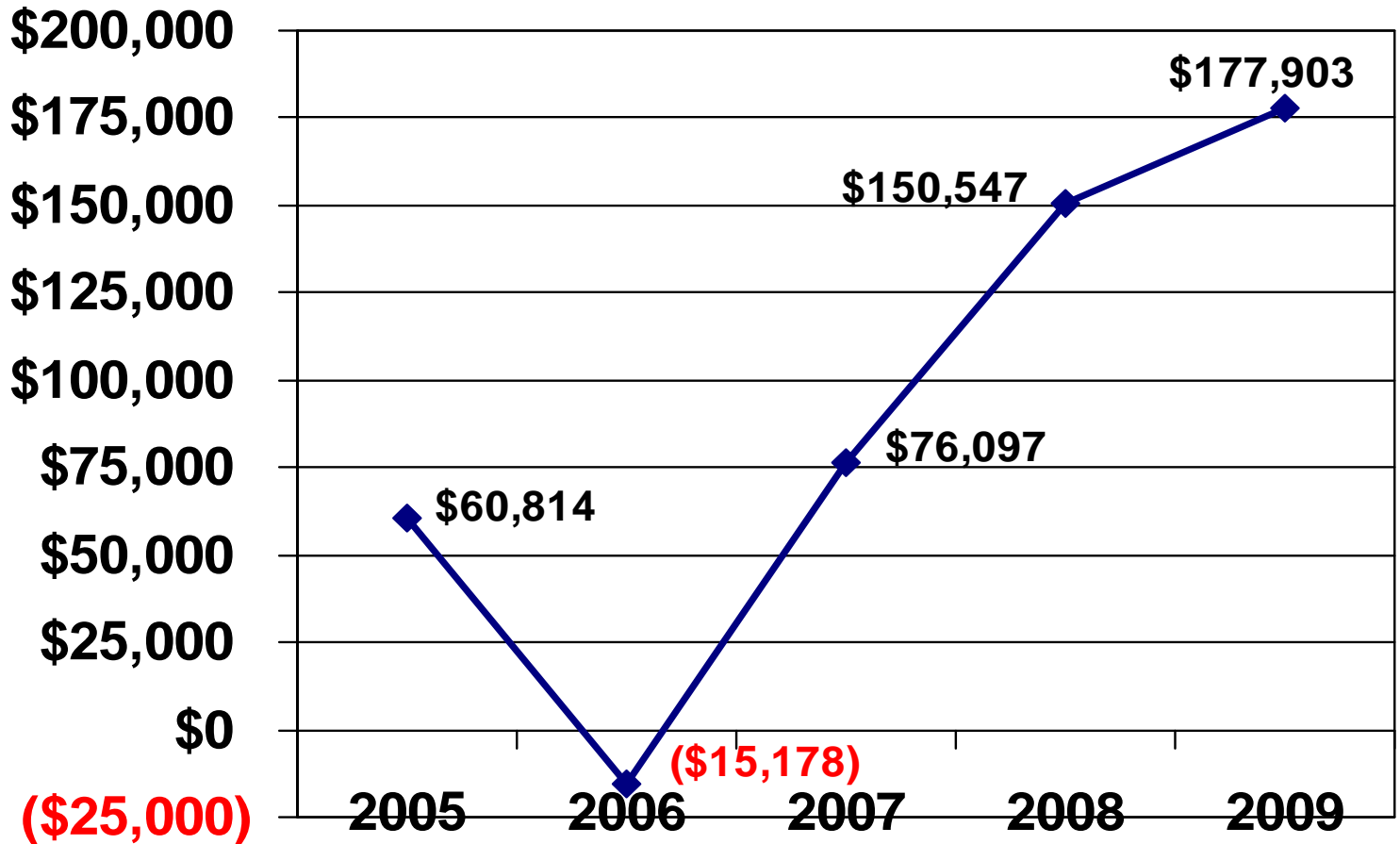
- 2011 MLA/MEMO Legislative Platform
- Office of the Legislative Auditor Report
 - Resolutions from MLA Board

Presidents Report

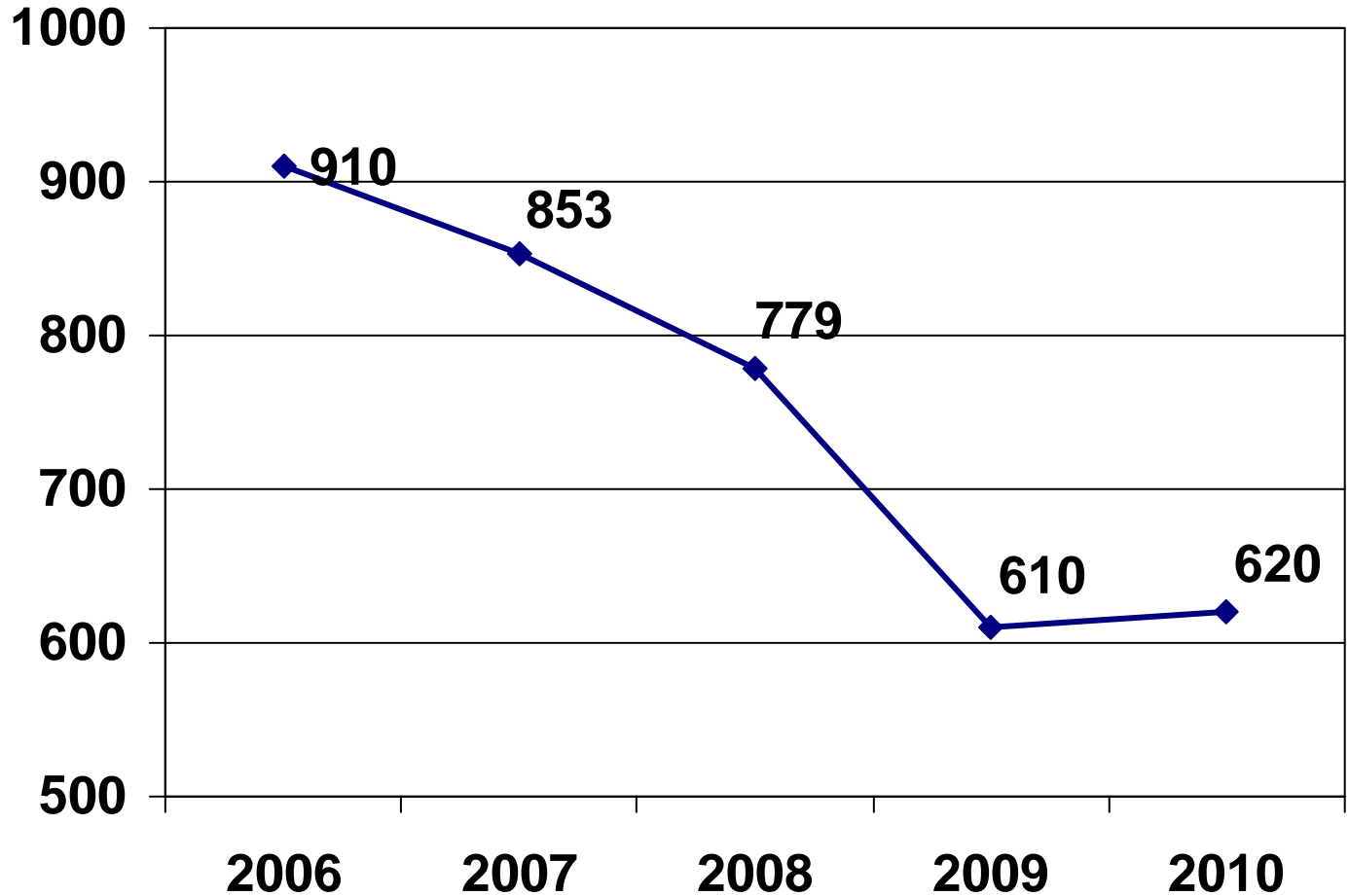
Kathleen James, MLA President

- **Bylaws and Procedures**
 - Updated to reflect current practices
- **Committees**
 - Membership and Communications
- **Conference Planning Structure**

MLA Net Assets by Year



MLA Membership by Year *



* As of 10/07/10

2010 Membership Breakdown *

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Type	# of Members
Less than \$ 29,999	80
\$30,000-39,999	64
\$40,000-49,999	61
\$50,000-59,999	70
\$60,000-69,999	53
\$70,000-79,999	24
\$80,000 & Above	38
Affiliate	17
Student/Friends/Trustees	130
Honorary/Life	58
Retired	25
TOTAL	620

* As of 10/07/10

2010 Division and Subunit Breakdown*

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Division - Subunit	# of Members
ARLD	171
MLTA	69
PLD	259
CYPS	55
DLRT	15
DORT	37
GODORT	7
LMRT	34
RART	46
RASS	50
SRLRT	22
SSPiN	21
TSS	36

* As of 10/07/10

2010 Board of Directors - Candidates

Chris Olson, MLA Nominations Committee

- Vice President
 - Carla Dewey Urban
- Secretary:
 - Jenny Jepsen
 - Mary Huismann
- Intellectual Freedom Chair:
 - Kirsten Clark
 - Erika Rux
- ALA Chapter Councilor:
 - Patricia Post
 - Ben Trapskin
- Legislative Committee Chair:
 - Robert Boese



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Questions and Resolutions

At this time we will take any questions or resolutions from the members.

Memorial Resolution for Suzanne LeBarron

Resolved, That the American Library Association recognize that Suzanne J. LeBarron devoted her life to better libraries, giving residents the best possible access to books; and that she felt that uncensored libraries were the foundation of democracy; and that anyone could learn anything as long as that person could read and have access to knowledge, and be it further

Resolved, That this Association expresses its sincere sympathy to her family, including her mother, Eunice LeBarron and her sisters, Vonnie McLain, Marie Walsh, and Suzette LeBarron, all of Great Falls, Montana.

Network Neutrality (Net Neutrality) Resolution

Whereas: equal and equitable access to information is a core value of the library profession, and;

Whereas: Internet access serves to make available the widest possible range of viewpoints, opinions and ideas necessary to the preservation of a democratic society, and;

Whereas: the American Library Association Resolution on Network Neutrality defines net neutrality as “the delivery over broadband or high speed Internet access of any content or use of any service in a neutral fashion without a preferential structure favoring some providers of content or service to the detriment of other providers, and;

Whereas: without protecting network neutrality, the Internet could develop into a multi-tiered system favoring large, established businesses to those with ties to broadband network providers.”

Be It Therefore Resolved That: The Minnesota Library Association endorses the American Library Association’s Resolution on Network Neutrality as a guiding principle of broadband Internet access.



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Minnesota's Future: Early Childhood Agenda for the Youngest Minnesotans Resolution

Be it resolved, that the Minnesota Library Association agrees to join other organizations by signing on as an Endorser of Minnesota's Future: Early Childhood Agenda for the Youngest Minnesotans