



ANNUAL  
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MEETING

# Minnesota Library Association 2011 Membership Meeting

Thursday, October 13, 2011  
Duluth, MN

# Agenda

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<b>Welcome and Introductions</b>	Robin Ewing, MLA President	5:00PM
<b>Adopt Agenda</b>	Robin Ewing, MLA President	5:05PM
<b>Approval of 2010 Annual Meeting Minutes</b>	Robin Ewing, MLA President	5:06PM
<b>Proposed Bylaws Change</b>	Jenny Trushenski, MLA Secretary Don Kelsey, MLA Parliamentarian	5:07PM
<b>Draft Legislative Platform</b>	Bob Boese, MLA Leg. Vice Chair	5:20PM
<b>State of the Association</b>	Robin Ewing, MLA President	5:30PM
<b>Treasurer's Report</b>	Mic Golden, MLA Treasurer	5:40PM
<b>Plans for 2012</b>	Carla Urban, MLA President – Elect	5:45PM
<b>MLA Board Election Results</b>	Mary Parker MLA Nominations Committee Chair	5:47PM
<b>Member Questions, Memorials, Comments and Resolutions</b>		5:50PM
<b>Adjourn</b>		6:00PM

# Proposed Bylaw Changes

Jenny Trushenski, MLA Secretary

- For clarity, all references to “Vice President/President-Elect” will become solely “President- Elect.”
- Updated the language and role of the President-Elect to reflect current practice. (Article 2.4.1)
- Removed the word “retiring” in reference to the President becoming Immediate Past President. (Article 3.6.1)
- Clarified language in Article 9.8 that describes the process of naming standing committee chairs by the President-Elect.

# Draft 2012 MLA/MEMO

## Legislative Platform

Minnesota's Academic, Public and School libraries and media centers are vital to the educational, economic and cultural life of this State. The following represent the interests of the State of Minnesota through libraries and media centers in 2012:

- The Minnesota Library Association and the Minnesota Educational Media Organization support the appropriation of \$10 million dollars for the 2012-2014 biennium for the construction of public library buildings through the State's currently authorized matching program (Minnesota Statutes 134.45).
- The Minnesota Library Association and the Minnesota Educational Media Organization support the use of public library construction funds appropriated through Minnesota Statutes 134.45 to assist in the development and construction of fiber optic lines and other broadband access to public library buildings.

# Draft 2012 MLA/MEMO Legislative Platform - Continued

- The Minnesota Library Association and the Minnesota Educational Media Organization support the further development of fiber optic and other broadband improvements for all Minnesota libraries and school media centers.
- The Minnesota Library Association and the Minnesota Educational Media Organization support continued funding for K-12 school and public library telecommunications and Internet connectivity through the Telecommunications/Internet Access Equity Aid and Regional Library Telecommunications Aid programs currently in place. In addition, MLA/MEMO supports the 2010 recommendations of the Ultra High-Speed Broadband Task Force in regard to implementing increased broadband capacity to K-12 Schools and public libraries.

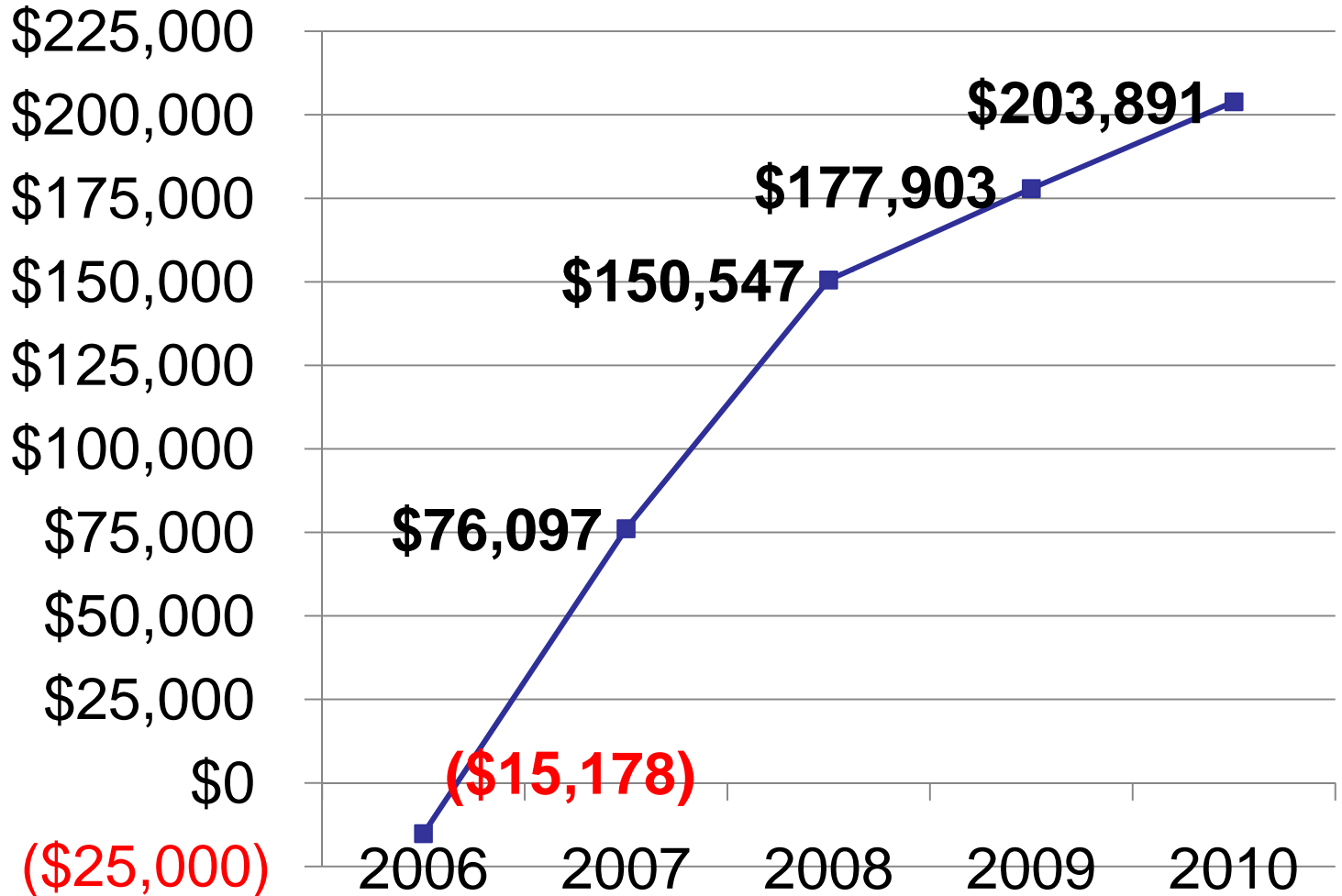
# State of the Association

Robin Ewing, MLA President

- Improve MLA communication
- Increase subunit participation
- Revise conference planning

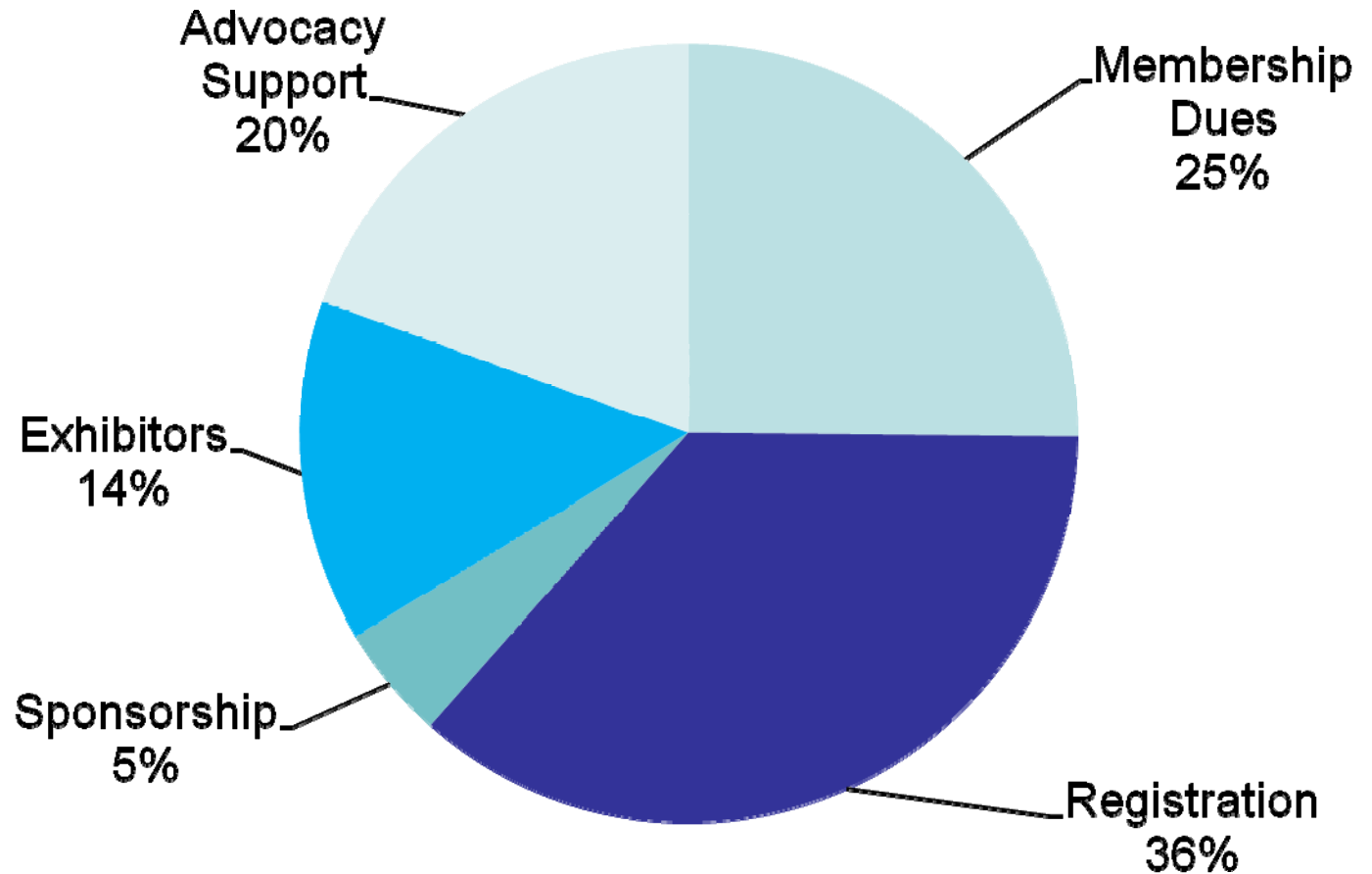
# MLA Net Assets by Year

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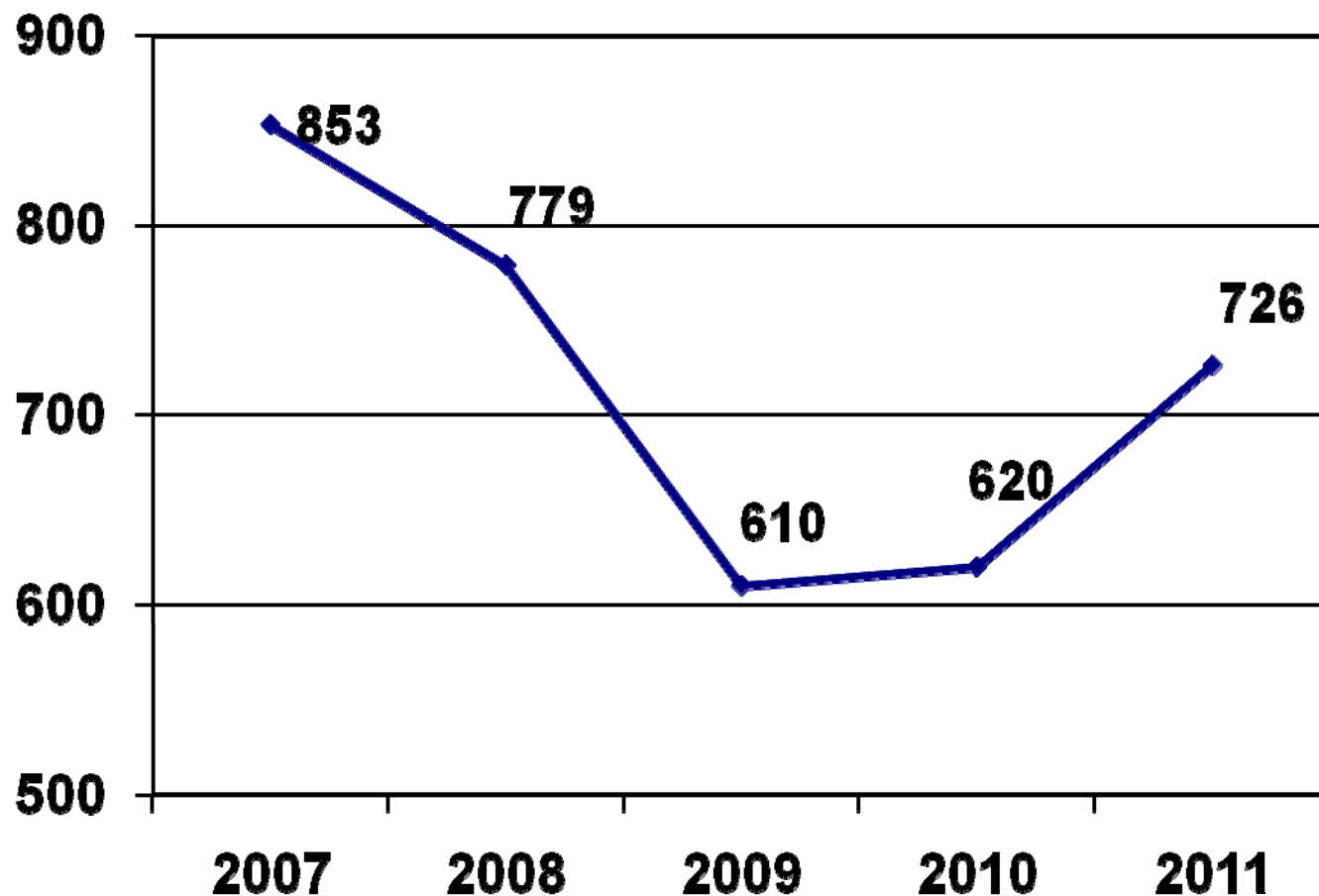


# 2010 Revenue Sources

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# MLA Membership by Year \*



\* As of 09/30/11

# 2011 Membership Breakdown \*

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Type	# of Members
Less than \$ 29,999	107
\$30,000-39,999	67
\$40,000-49,999	76
\$50,000-59,999	80
\$60,000-69,999	44
\$70,000-79,999	36
\$80,000 & Above	38
Affiliate	21
Student/Friends/Trustees	175
Honorary/Life	54
Retired	28
<b>TOTAL</b>	<b>726</b>

\* As of 09/30/11

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Division - Subunit	# of Members
ARLD	218
MLTA	94
PLD	336
CYPS	66
DLRT	19
DORT	18
GODORT	13
LMRT	46
RART	61
RASS	63
SRLRT	27
SSPiN	19
TSS	41

\* As of 09/30/11

## Plan for 2012

Carla Urban, MLA President-Elect

- Review and Revamp
- Revitalize
- Recruit
- Robin



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## 2012 Board of Directors - Candidates

Mary Parker, MLA Nominations Committee Chair

### ■ Vice President

- Kimberly Edson
- Kristen Mastel

### ■ Treasurer:

- Anna Hulseberg
- Erika Rux

### ■ Legislative Committee Chair:

- Mark Ranum
- Mary Mehsikomer



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# Questions and Resolutions

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

# Memorial Resolution for Edward Swanson

*Whereas*, Edward Swanson, retired Manager, Minitex Contract Cataloging Program, University of Minnesota, and retired Coordinator of Library Cataloging and Principal Cataloger, Minnesota Historical Society, died on Friday December 10, 2010, after a brief illness; and...

*Resolved*, That the Minnesota Library Association, on behalf of its members,

- (1) recognizes** the remarkable achievements of Edward Swanson and gratefully acknowledges his many contributions to the profession of librarianship; **and**
- (2) expresses** its sincere sympathy to the family of Edward Swanson, including his partner, Carsten Slostad of St. Paul, Minn., brother and sister-in-law David and Vivian Swanson of Willmar, Minn., sister and brother-in-law, Mary and Bob Rolfes of Mankato, Minn., and sister-in-law Mitsuko Swanson of Oak Harbor, Wash.

# Resolution on Government Documents

Whereas, no-fee public access to government information is the foundation of an Informed citizenry, and;

Whereas, the preference of this informed citizenry and of government agencies for digital government information has been shown in the movement of many governmental services and information to online formats, and;

Whereas, key access points to this government information are all Minnesota libraries, including the regional federal depository library the University of Minnesota and selective federal depository libraries across the state of Minnesota, and...

Be It Resolved That, The Minnesota Library Association through the passing of this resolution show support for the UMN regional federal depository library in working with the United States senators of Minnesota in their being designated the regional library for Michigan, and;

Be It Further Resolved that a copy of the resolution be sent to the Minnesota's United States senators' offices.