

**MLA Executive Board Meeting**  
**Friday, December 13, 2013**  
**10:00 am - 12:00 pm**  
**Minuteman Library Network, Natick**

**AGENDA**

**1. Welcome and Call to Order (Elizabeth Marcus)**

**2. Consent Agenda**

Approval of October 11, 2013 Minutes

[President's Report](#)

Past-President's Report

[Treasurer's Report](#)

Association Manager's Report

[Job description for MLA Association Manager](#)

**Committee Reports**

- [Public Relations](#)
- Legislative
- Conference
- Membership Report
- Intellectual Freedom
- Personnel/Education
- Nominating

**Section Reports**

- Paralibrarian
- [Technical Services](#)
- [Youth Services](#)

**Liaison Reports**

- MSLA
- NELA
- MBLC
- MLS
- ALA Councilor
- MLA Archivist
- Mass Center for Book

**3. Old Business**

2014 Conference update

**4. New Business**

1. MOTION to establish MLA permanent legal address
2. MOTION to add two names to every account associated with the Massachusetts Library Association.  
Every financial account will include the names of the current treasurer and Association Manager.
3. MOTION that content on MLA website be in a uniform format, managed by one administrator.
4. MOTION to pursue adding an institutional member category for MLA.
5. MLA Advocacy Award (*Legislative Committee*)
6. Funding for eBook postcard campaign (MLS) (*Legislative Committee*)
7. NOMINATING COMMITTEE REPORT:  
*Vice-President/President-Elect*  
*Secretary*  
*ALA Councilor*

**5. Adjournment**

**Upcoming Meetings:**

February 14, 2014: Canton Public Library

April 11, 2014: Burlington Public Library

June 13, 2014: Brockton Public Library