

MLA Technical Services Section - Meeting August 6, 2013

The meeting was called to order at 11:11am by Chairperson Meredith Crosby.

In attendance were Meredith Crosby, Danielle Savin, Heather Edmonds, Nick Szydowski and Jill Blair. Absent was Lois Bacon.

A motion was placed by Nick Szydowski to approve the previous meeting minutes. It was seconded by Heather Edmonds. Minutes voted on and approved.

Chair

- All committee members introduced themselves and explained their roles.
- Newly approved Bylaws were distributed.

MLA Eboard Notes

- The conference in April showed an increase in profitability (\$20,000) and attendance (600).
- A breakfast is in the process of being planned for Legislative Day.
- Youth Services will be holding a retreat in March.
- Intellectual/Freedom committee wrote a mission statement which was approved 6/21/13.
- Social Responsibility is a new round table that is looking for volunteers.

Vice Chair

- The dates of the 2014 MLA conference are May 7th & 8th at the DCU Center in Worcester, MA. The pre-conference day is May 6th.
- Volunteer opportunities are available for a technology specialist and academic liaison for the May conference.
- All committee program proposals are due September 27th
- Planning/ Speaker forms due October 25th
- Theme ideas for this year's conference include:
 - Expedition: Library
 - Library as a Labrary.
- Program evaluations from the 2013 conference were distributed for review.
- A program sponsor will be secured shortly.

2014 Conference Program Ideas

Collection Development

Gift Policy

Teen/Adult Craft

Digitized Collection

Ebooks/Ejournals/Evideo

Accidental Archivist

Mobile Library Apps

The next meeting will be held on Wednesday September 11th at 11:00 am at the New England College of Optometry.

The meeting was adjourned at 12:26 pm.

Respectfully submitted,

Jill Blair

Secretary