

MINUTES – Corrected

**Mississippi Library Association
Executive Board
Regular Meeting**

Mississippi Library Commission
Jackson, MS

December 21, 2017

Call To Order

The regular meeting of the executive board of the Mississippi Library Association was called to order by the president, Sarah Mangrum, at 1:40 p.m. on Friday, December 8, 2017 at the Mississippi Library Commission.

Roll Call/Signature List of Attending Members: Present – Sarah Mangrum, President; Sarah Crisler-Ruskey, Vic-President; Jennifer Wann, Treasurer; Joyce Shaw; & Jenniffer Stephenson,

Absent – Lori Barnes, Secretary; Stephen Cunetto; Antoinette Giamalva; Patsy C. Brewer; Ashley Dees; Ellen Ruffin; Rickey Jones; & Paula Bass, MLA Administrator.

Others Present: Jennifer Todd; Phillip Carter; Meredith Wickham.

A Quorum was not present.

MLA Officers and Staff Reports

Secretary – No report.

Treasurer – No report.

President – Some Committee Chairs still need to be appointed. Looking for someone with Institutional memory to chair the Long Range Planning Committee.

Vice-President – In the process of putting together a Local Arrangements Committee.

Past-President – No report.

MLA Administrator – No report.

ALA Councilor – No report.

SELA Councilor – No report.

MLC Interim Executive Director – No report.

Section Chair Reports

No reports.

Roundtable and Committee Reports

Legislative Committee – Plan to have 4-5 public library directors at the Capitol every week during the legislative session, and be on the Legislature’s radar consistently throughout the session. “Libraries Connect” is the theme. There will be exhibits from libraries in the Rotunda on MLA Legislative Day on March 13, 2018 at the Capitol. Will put cookie bags on every legislator’s desk. USM student workers will put the bags together.

Old Business

New Business

Adjournment

Meeting adjourned at 2:35 p.m.

Next regular meeting of the Mississippi Library Association is March 9, 2018 at the Mississippi Library Commission.



Jennifer Wann for Lori Barnes, Secretary