

MLTA
Board Meeting
March 30, 2022
10 – 11 AM
(via Zoom)

In attendance: Nancy Rea, Ann Conant, Jessica Hufnagle, Maura Deedy, Ruth Sullivan, Julia O’Keefe

Gathering and Welcome:

Reports:

- Chair
- Secretary-minutes from 2/23/22

Review of minutes and marked complete!

- Treasurer

No report-no activity

- Membership

Nancy was the only membership received, Ann will send reminders. The rest of the board needs to update their membership as well

- MBLC update

Plans for 2022 Annual Meeting:

- Virtual or in person
 - Shrewsbury is booked 9:30am-2pm on October 22nd
 - Hybrid meeting was overruled–just too challenging to have a successful meeting for the online participants
 - We can make a switch in September if we need to (be sure to check in with cancellation policies)
- Joint meeting with MFOL

- Friends are in favor of a joint meeting but want it in person.
- How do we do joint business meetings? Large meeting room can be partitioned.
- We will pay for speaker and split lunch
- Possible dates
 - October 15th...not available for Shrewsbury, October 22nd is available and now reserved–Nancy will confirm that the date still works for them
- Topic suggestions –Maura’s idea for a program on Board stacking
 - Clarity of roles, working together
 - Board stacking/packing–individuals filling board positions with agendas that may not serve the library, related topics around collections

MLA conference – program sponsorship

- [May 23rd and 24th in Hyannis](#), sponsoring for \$500, Spotlight speaker–The Advocate’s Playbook might be a relevant session for us or Yes That Happened about low morale in public libraries
 - Going to try for the advocate session either as sponsor or co-sponsor
 - Maura is presenting on Monday
 - Lunch is included in registration

Other projects for 2022:

- Trustee of the year award
- Other program ideas?