MASSACHUSETTS LIBRARY TRUSTEES ASSOCIATION (Minutes)

January 16, 2024

Called to order at 11am

In attendance: Maura Deedy, Ruth Sullivan, Ann Conant, Jessica Hufnagle, Rob Favini, Allison Sloan

Reports

- Minutes; acknowledged (posted on site)
- Treasurer's Report; sent prior to meeting, update on balance after annual meeting expenses ($4439.39)
- Membership; no changes

Annual meeting is offered free of charge and doesn't seem to increase membership

Updates & Announcements-MBLC

This will be Maura's last meeting with us as she has moved out of state, Rob will be stepping in as our contact and a search will be underway.

Legislative breakfasts are underway, Ruth will promote on listserv

https://www.mblclegislativeagenda.com/ is live

Old business

Feedback was shared from respondents at the annual meeting, funding should be on our radar for next year's meeting

New business (priorities for the year)

- **Supporting MLA** (theme this year "Libraries are the heart of the community")
- **Annual conference 2024**; next meeting bring some ideas for a possible theme/topic, we may want to consider that this will be right around the corner from the election, things could be tense, some ideas might be generational differences, conflict

Meeting adjourned at 11:57am

Next meeting: at Feb 13th 11:00AM (virtual)