MLTA Board Meeting
Wednesday, Sept 30, 2020
5:00 pm
Zoom Meeting

Present: Jessica Hufnagle, Rob Favini, MaryEllen Cocks, Katherine Dubrovsky, Nancy Rea, Ann Conant, Julia O'Keefe

Meet and greet

Meeting called to order at 5:06

Membership Report / Ann Marie Conant

1 board membership came in ($100)

Treasury Report/ Julia O'Keefe

(Sent treasury report ahead of meeting)
Sally has not sent bill for keynote at annual meeting yet ($400)

Minutes from meeting August 12th meeting

Mary Ellen motions to accept Nancy Rea seconds, minutes accepted

Annual Business Meeting

Maura will create a registration form for us and will ask for membership status, we will ask for name, email, role and membership level.
Jessica will create the Google form that will be sent to that list. That form (ballot) will include:

- The board election
- The minutes
- The treasurer's report (updated up to mid October)
- The by-law revisions (voted on in one piece)

Jessica will send this draft for feedback early next week
Add to it, board names and libraries, as well as website, add membership report to it, we can add "what's next" questions on as well.

Board Election- offices to be filled include: President, Previous President,
Vice-President, Nancy to be voted in as President
Interim Secretary, Jessica, to be voted in as Secretary
Interim Treasurer, Julia, to be voted in as Treasurer
Vice president vacancy
(All agreed to a peaceful transition of power)

Kathy D will announce accepted minutes, elected officials and by-laws status
Julia will give treasurer's report
Nancy R will introduce our keynote speaker.
A "rehearsal" is planned for November 13th for those giving presentations

10:30am-10:45am	annual meeting (15 minutes)
10:45am-11:30am	Sally's presentation
11:30am	Allowing time for Q&A expecting to wrap up by 12pm

Ann sends an invitation to MLTA members to register, then Maura sends to MLBC event and then perhaps it goes wider (limited seats to 100)

Maura will send a draft to Kathy, Nancy, and Jessica for feedback, final draft will be sent to Ann to send to members

What's next?
we should be prepared to discuss that at the meeting, will solicit feedback from the membership

Called to close 5:55pm

Next meeting will be during the 3rd week of October, Kathy will confirm with Martina for her availability