



ANNUAL  
BUSINESS  
MEETING

# Minnesota Library Association 2012 Membership Meeting

Thursday, October 4, 2012  
Saint Paul, MN

# Agenda

**ANNUAL  
BUSINESS  
MEETING**

<b>Welcome and Introductions</b>	Carla Urban, MLA President	5:30PM
<b>Adopt Agenda</b>	Carla Urban, MLA President	5:35PM
<b>Approval of 2011 Annual Meeting Minutes</b>	Carla Urban, MLA President	5:36PM
<b>State of the Association</b>	Carla Urban, MLA President	5:37PM
<b>Treasurer's Report</b>	Anna Hulseberg, MLA Treasurer	5:47PM
<b>Proposed Bylaws Change</b>	Jenny Trushenski, MLA Secretary Don Kelsey, MLA Parliamentarian	5:50PM
<b>Draft Legislative Platform</b>	Mark Ranum, MLA Leg. Chair-Elect	6:05PM
<b>Plans for 2013</b>	Kristen Mastel, MLA President-Elect	6:15PM
<b>MLA Board Election Results</b>	Maureen Bell MLA Nominations Committee Chair	6:17PM
<b>Member Questions, Memorials, Comments and Resolutions</b>		6:20PM
<b>Adjourn</b>		6:30PM



ANNUAL  
BUSINESS  
MEETING

# State of the Association

Carla Urban, MLA President



ANNUAL  
BUSINESS  
MEETING

# State of the Association

Fiscal responsibility

Conference-related innovations

Structural adjustments

Engagement

Transitions

# 2012 Membership Breakdown

ANNUAL  
BUSINESS  
MEETING

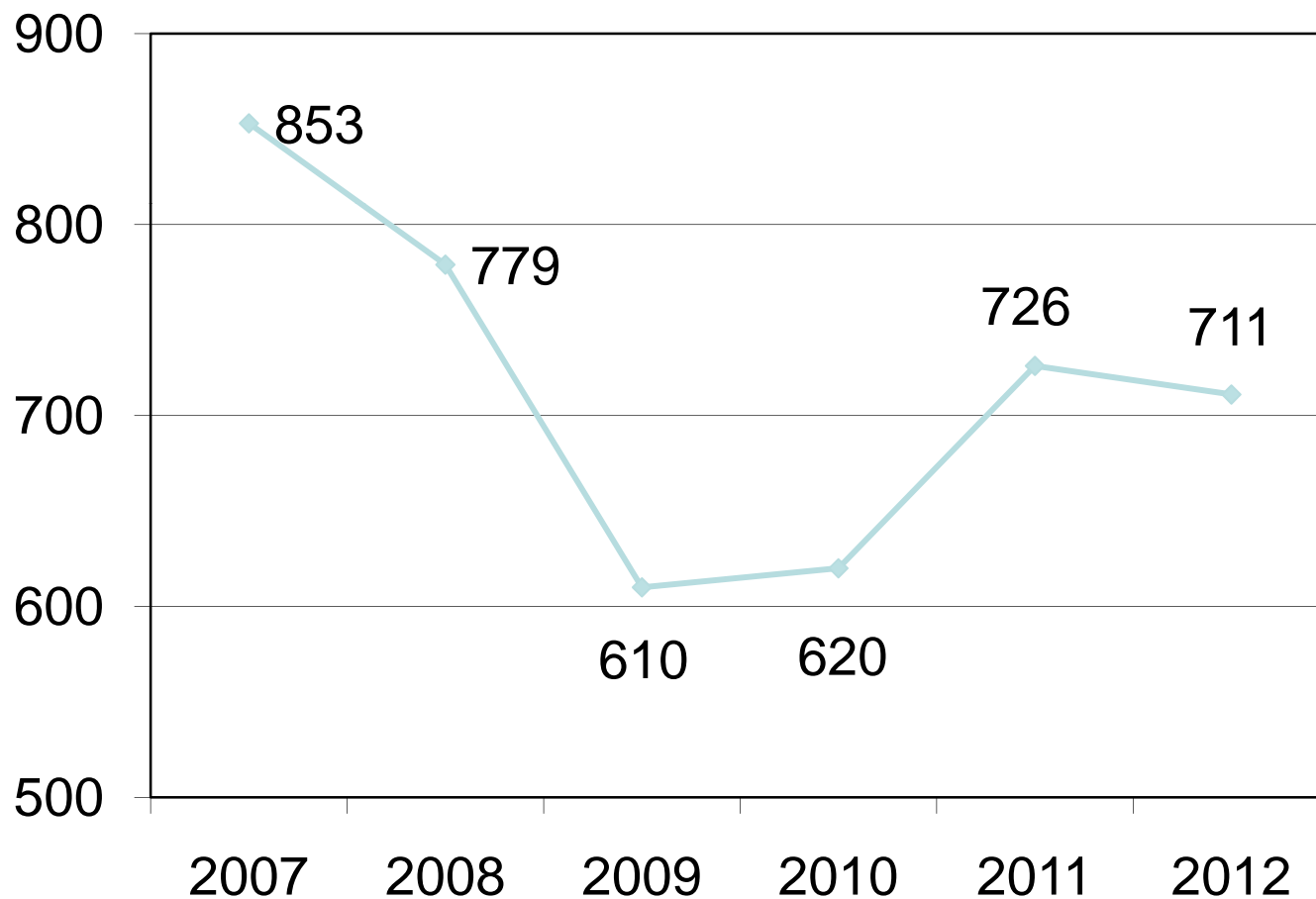
Type	9/30/11	9/30/12
Less than \$ 29,999	107	116
\$30,000-39,999	67	61
\$40,000-49,999	76	83
\$50,000-59,999	80	95
\$60,000-69,999	44	59
\$70,000-79,999	36	27
\$80,000 & Above	38	37
Affiliate	21	18
Student/Friends/Trustees	175	126
Honorary/Life	54	53
Retired	28	36
<b>TOTAL</b>	<b>726</b>	<b>711</b>



ANNUAL  
BUSINESS  
MEETING

# MLA Membership by Year

As of 9/30



# 2012 Division and Subunit Breakdown\*

Division - Subunit	# of Members
ARLD	219
MLTA	75
PLD	377
CYPS	73
DLRT	4
DORT	19
GODORT	11
LMRT	16
RART	65
RASS	56
SRLRT	38
SSPiN	17
TSS	43

\* As of 09/30/12



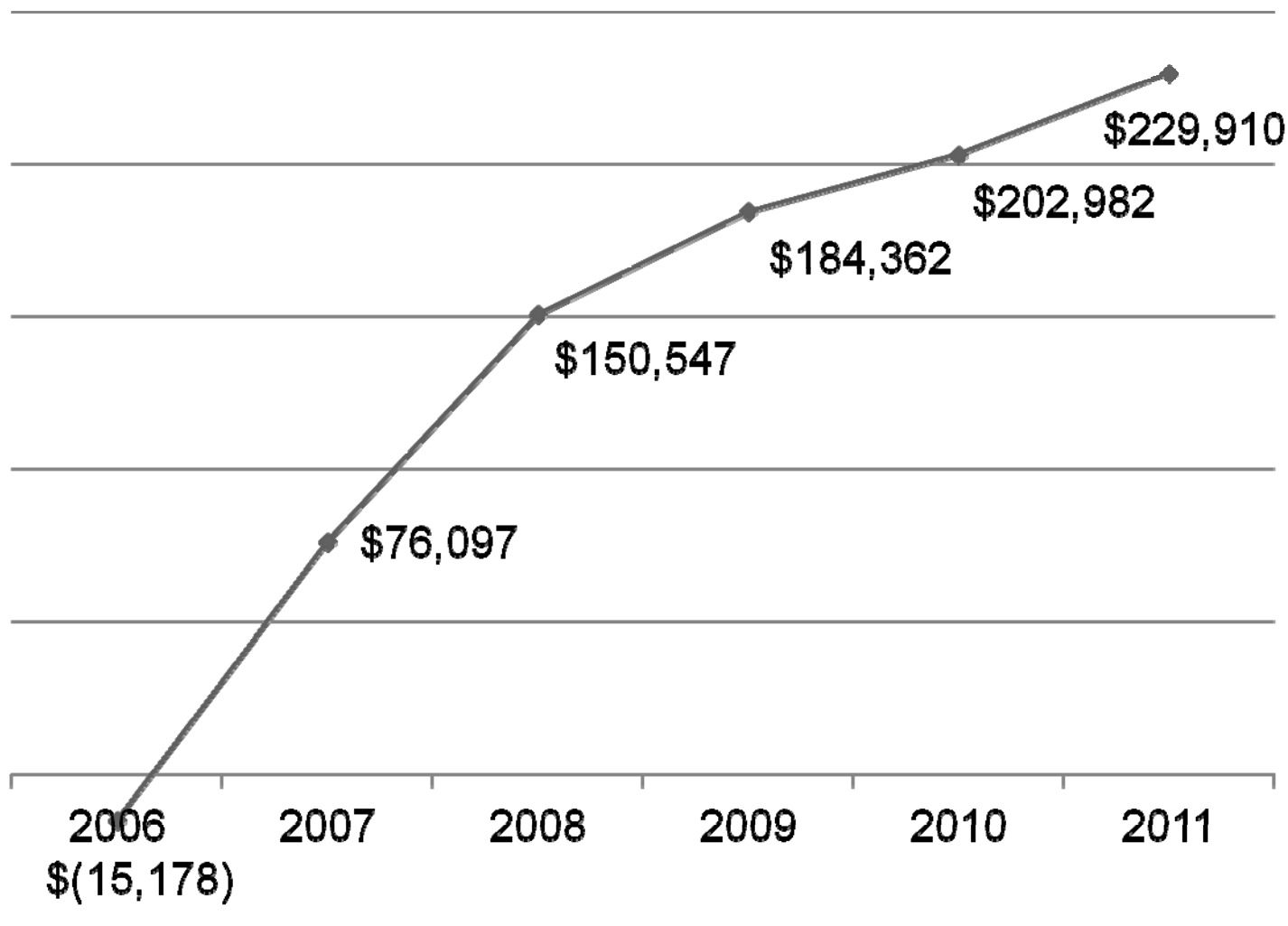
ANNUAL  
BUSINESS  
MEETING

# Treasurer's Report

Anna Hulseberg, MLA Treasurer

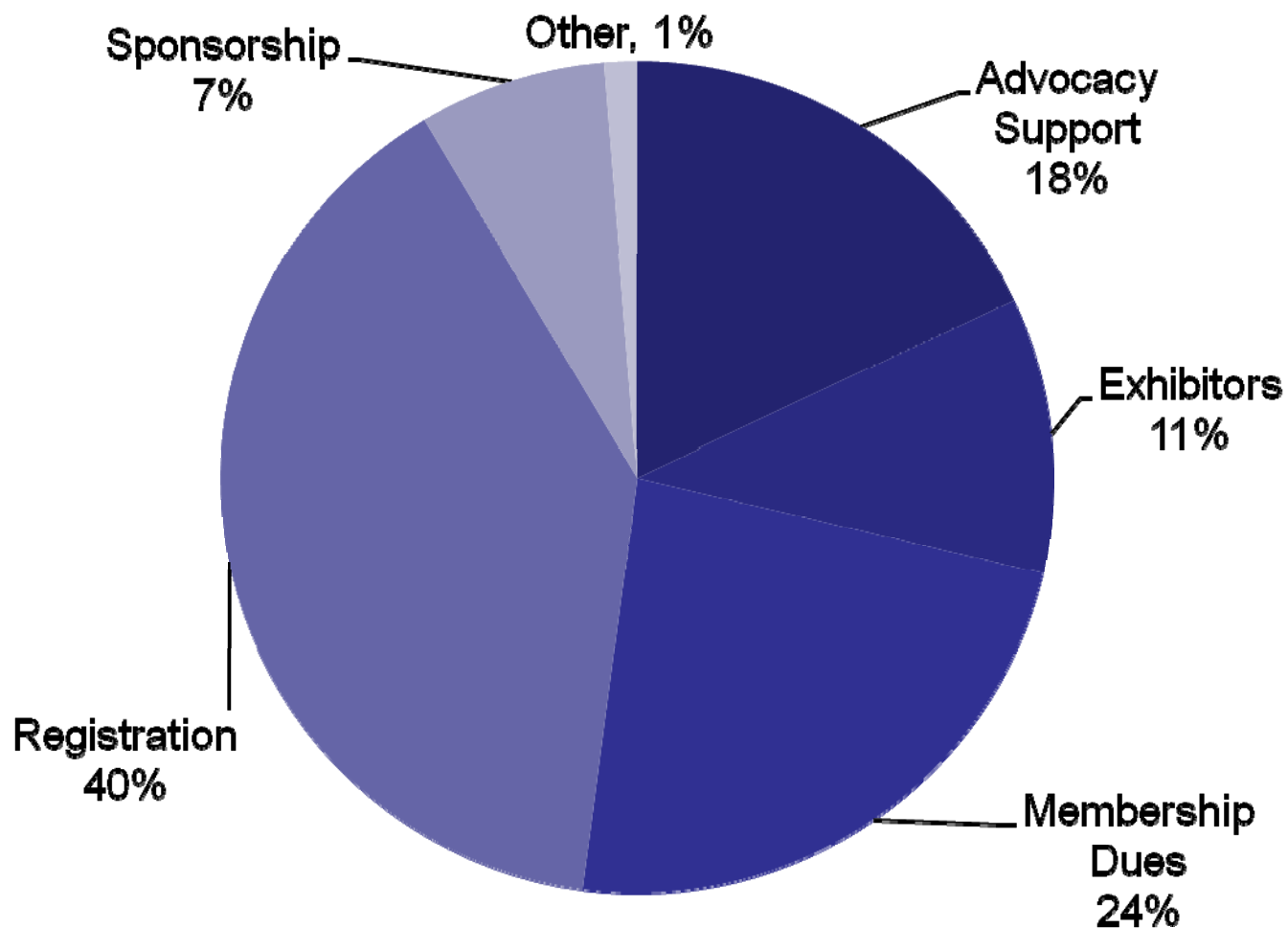


# MLA Net Assets by Year



# 2011 Revenue Sources

ANNUAL  
BUSINESS  
MEETING





ANNUAL  
BUSINESS  
MEETING

# Proposed Bylaw Changes

Jenny Trushenski, MLA Secretary

# Proposed Bylaw Changes

- Separate the roles of Member-at-Large and Intellectual Freedom Committee Chair, currently combined in one Board position, into two separate Board positions. (Articles 3.1, 3.3)
- Create a Chair-Elect/Chair/Past Chair progression for the Intellectual Freedom Committee, similar to that currently in place for the Legislative Committee (Articles 3.5, 3.6), and procedures for loss of officers (Articles 14.9, 14.11, 14.12 and 14.13)
- For consistency, update all references to “Vice Chair” to read “Chair-Elect.” (Article 3.4.2 and 14.1.9)
- Less specific language regarding fees imposed for non-MLA members attending MLA subunit events. (Article 5.9)
- Minor adjustment of MLA Organizational Membership Dues (Appendix A)



ANNUAL  
BUSINESS  
MEETING

# 2013 Legislative Platform

Mark Ranum, Legislative Committee Chair-Elect



ANNUAL  
BUSINESS  
MEETING

# Draft 2013 Legislative Platform

## PROPOSED MLA/MEMO Library Legislative Platform: 2013

**MLA/MEMO support the following legislative priorities for library services in Minnesota:**

### Library System Support Grants and Legislation

1. Regional Public Library Basic System Support appropriation at current level of \$13,570,000 each year of the biennium.
2. Multicounty, Multitype Regional Library System appropriation at current level of \$1,300,000 each year of the biennium.
3. Legislation creating Regional Public Library System Common Funds, a funding stream of equal amounts to be paid to the regional public library systems.
4. Regional Public Library Common Funds appropriation of \$1,200,000 for each year of the biennium to support strong, efficient regional public library systems and services.

### Telecommunications

5. Continued funding for both the Telecommunications Equity Aid (TEA) and Regional Library Telecommunications Aid (RLTA) programs to ensure equitable access to high-speed broadband and Internet services for K-12 schools and public libraries. This support includes the further development, by the service providers, of fiber optic network connections to public libraries, school media centers and publicly-supported academic libraries.

# Draft 2013 Legislative Platform

## Governance

6. Changes to MS134 establishing a process for transferring responsibility for library governance between local units of government.

## Minitex / MnLINK / ELM

7. Restoration of Minitex funding to the FY11 base budget of \$5,426,000 for each year of the biennium.
8. Restoration of MnLINK funding to the FY11 base budget \$400,000 for each year of the biennium.
9. Continued funding of the Electronic Library for Minnesota at current levels (\$900,000) for each year of the biennium.

## School Media Centers and Education Resources

10. Support dedicated funding for school technology and library media resources, using all of the proceeds of the Permanent School Fund for this purpose.
11. An appropriation of \$750,000 in the first year and \$600,000 in the second year of the biennium to subscribe, implement, and promote an online, free homework help system for students of all ages across the state of Minnesota.

# Draft 2013 Legislative Platform

## Legacy: Arts and Cultural Heritage Fund

12. Regional Public Library Legacy funding of \$4,250,000 for each year of the biennium.
13. Regional Public Library Legacy funding formula change which replaces the equalization factor in the formula with “qualifying system entities” factor.
14. Increase Minnesota Digital Library Legacy funding to maintain digitization services and expand into a statewide digital preservation initiative.

## State Library Services

15. Full funding necessary to support a strong state library with services and activities designed to provide support for all types of library services to all Minnesotans.

## Data Privacy

16. The addition of privacy protection for electronic materials and services to MS13.40 (MN Data Privacy Act)





ANNUAL  
BUSINESS  
MEETING

# Plan for 2013

Kristen Mastel, MLA President-Elect



# MLA 2013

ANNUAL  
BUSINESS  
MEETING

- Strategic
- Engaged
- Connected



ANNUAL  
BUSINESS  
MEETING

# 2013 Board of Directors

Maureen Bell, MLA Nominations Committee Chair

# 2013 Board of Directors Candidates

## President-Elect

- Michele McGraw
- Sandy Walsh

## Secretary

- Laura Morlock
- Carla Powers
- Joyce Schneider

## Legislative Committee Chair

- Melinda Ludwiczak
- Jim Weikum

## Member-at-Large/Intellectual Freedom Committee Chair

- Kirsten Clark



ANNUAL  
BUSINESS  
MEETING

# In Memorium

**David Barton (1948-2012)**

Dean of Library and Information Science, Metropolitan State University

**Rosemary Furtak ( -2012)**

Chief Librarian, Walker Art Center

**Elaine Cline (1947-2012)**

Chief Librarian, U.S. Dept. of State Bunche Library, formerly Augsburg Library Director

**June Smith (1917-2012)**

Professor & Chair of Library Science Dept., College of St. Catherine

**Dr. Harris McClaskey ( -2012)**

Professor, U of MN Library School, 1970-1982

**Judy Hillesland ( -2012)**

Golden Valley Branch Librarian, Hennepin County Library

**Janet Brown (1911 – 2012)**

Hennepin County Library



ANNUAL  
BUSINESS  
MEETING

# Questions and Resolutions

At this time we will take any questions or resolutions from the members.



ANNUAL  
BUSINESS  
MEETING

# Time to Adjourn

See you next year in St. Cloud!

