

**MI-ALA Board Meeting**  
**Friday, July 1, 2016**  
**11:00 a.m.**

**Present:** Barbara Bolek, Paul Gallagher, Scott Garrison, Stephanie Mathson, Rachel Minkin, Dawn Winans (via phone), Jill Morningstar, Julia Eisenstein, Beth Martin

The meeting was called to order at: 11:00 a.m.

1. Rachel made a motion to change the Advocacy Task Force to a standing committee. Julia seconded the motion. Discussion: We have a group that will be willing to serve (from present task force members). The motion carried.
  2. Scott recommended that MI-ALA maintains 12 months-worth of operating funds in our account at any given time. Paul made a motion on behalf of Scott's recommendation and Rachel seconded the motion. Discussion: We do not want to default on our obligations if we were to cease to exist. The motion carried.
  3. Conference location -- Two locations were discussed as possibilities: Grand Rapids and Traverse City. There was tacit approval from the previous Board for Grand Rapids.
  4. Board liaisons for 2016-2017: we came up with the following so far:
    - Advocacy Committee -- Beth
    - Communications Committee -- Kendra
    - Website Task Force -- Julia
    - Conference Committee -- Jessica
    - Membership Committee -- Jill
    - Nominations Committee -- Rachel
    - Procedures Committee (Task Force?) -- Jessica & Stephanie will participate on this committee -- Liaison: Sandy McCarthy
    - Administrative Section – Paul Gallagher
    - Collections Section – Barb
    - User Experience Section – Dawn Winans
  5. 2018 conference
    - When do we have to have the conference committee set up and running? When do we accept proposals? Who or what committee decides the date? From January through March we ask for and approve proposals for the Conference. The budget, location, space for the conference need to be in place well before then.
    - Stephanie, Christina, and Jessica can create a process for how this is done. The Conference Committee Chair should be made an appointed position. Actually this is not in the bylaws as an elected position--it is an appointed position.
    - We need to rename the Communications Committee to "Communications and Marketing Committee".
  6. Board / Executive Board meetings
    - Barb will be sending out a doodle poll to everyone soon.
- The Meeting adjourned. 12:08 p.m.