

MiALA Board Meeting Minutes
May 6, 2020 at 2:00pm

Attending: Beth Martin (Chair), Elaine Meyer, Paul Gallagher, Bethany Kennedy, Helen Look, David Malone, Heather Ladiski, Cynthia Simpson, Gina Bolger, Caryn Noel, Brenna Wade

Absent: Clayton Hayes, Jennifer Fiero

Call to Order: The meeting was called to order at 2:07pm.

Board Business Meeting:

1. Approval of agenda - Noel made a motion to approve the agenda and Malone seconded. The motion carried.
2. Approval of Consent Agenda (agenda items within 2) - Simpson made a motion and Malone seconded. The motion carried.
 - a. Approval of [April 1, 2020](#) board meeting minutes
 - b. Documentation of electronic votes cast between board meetings
 - c. Committee reports
 - i. Advocacy (Bethany) -
 - ii. Communications and Marketing (Jen)-
 - iii. Executive (Beth) -
 - iv. Membership (Clayton) -
 - v. Nominating (Paul) - Call for nominations is on track.
 - vi. Conference (Cynthia) -
 - vii. Inclusion, Diversity, Equity, & Accessibility (Helen) - See the proposed amendments to the bylaws.
 - d. Partner Reports
 - i. MCLS (Heather)-
 - ii. MHSLA (Helen) - Later this month, the task force will make a final decision about whether to host the Adult Learners Pop Up Conference (July 27th) completely online or still offer it in-person.
 - iii. ALAO (Clayton)
 - iv. MAME (Cynthia)
 - v. MLA (Beth/Cynthia)
 - vi. MMDP (Clayton)
 - vii. MAA (David) - Announced prior to our April 1 meeting, MAA has postponed its 2020 conference, set for Grand Rapids, and will hold its 2020 membership meeting via Zoom on Monday, June 22, 2020 at 1 p.m. The 2021 Annual Meeting is scheduled for June 21-22, 2021 in Grand Rapids, Michigan.
 - viii. Collaborative Partners (Beth)

- e. Treasurer's Report -
- f. Policies and Procedures Manual -
- g. Interest Group Coordinating Council -

Old Business

1. Any follow-up questions or discussion on reports? No
2. Membership Meeting - May 14 - The Powerpoint slides will run on the screen as the 2020 online meeting begins. Ladiski will email the file for the board members to review. Over a hundred members have signed up to attend the virtual meeting. Ladiski will need to pay \$50 to increase our subscription with Zoom. All members are asked to register for this free meeting ahead of time.
3. Proposed bylaw changes to create an IDEA committee - see [draft 1](#) and [draft 2](#) - These drafts will be combined into a one of two and two of two documents and presented to the board in the next few days for approval. The entire article five will be sent with modifications noted. Board members will be asked to vote as soon as possible after they receive the document so that this can be shared with the membership on May 14, 2020.

Gallagher made a motion to adjourn and Noel seconded. The motion carried. The meeting was adjourned at 2:33pm.

Issue Bin / Future Agenda Items

- ACRL chapter allocation
- Library privacy amendment
- Membership survey results
- Status of Advocacy Committee
- Status of membership renewals during COVID-19
- Tiered membership dues idea

Next Board Meetings:

The first Wednesday of every month at 2:00pm.

- June 3, 2020

Next Executive Board Meetings:

The Wednesday 2 weeks prior to the next full board meeting at 2:00pm.

- May 20, 2020
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