

MiALA Board Meeting Minutes
September 18, 2020 at 2:15pm

Attendance: Cynthia Simpson, Kate Langan, Beth Martin, Gina Bolger, Emilia Marcyk, Darlene Johnson-Bignotti, David Malone, Brenna Wade, Carin Graves

Absent: Bethany Kennedy, Rachel Minkin, Heather Ladiski

Call to Order: The meeting was called to order at 2:17 p.m.

Board Business Meeting:

1. Approval of agenda - Martin made a motion to approve the agenda and Johnson-Bignotti seconded. The motion carried.
2. Approval of Consent Agenda (agenda items within 2) - Johnson-Bignotti made a motion to approve the consent agenda and Wade seconded. The motion carried.
3. Approval of the [June 3, 2020](#) board meeting minutes
 - a. Documentation of electronic votes cast between board meetings
 - i. July 13, 2020 - Minkin made a motion to convene an “Academic Librarian of the Year” task group in support of the MLA/ MAME/ LM Award Ceremony. Martin seconded and the motion passed. Members of the task force are Heather Ladiski, Darlene Johnson-Bignotti, David Malone, Jane Scales, and Kate Langan.
 - ii. September 14, 2020 - Minkin made a motion to approve the FY21 budget and Langan seconded. The motion passed.
4. Committee reports
 - a. Advocacy -
 - b. Communications and Marketing -
 - c. Executive -
 - d. [Membership](#) -
 - e. Nominating
 - f. Conference -
 - g. Inclusion, Diversity, Equity, & Accessibility -
5. Partner Reports
 - a. MCLS -
6. Treasurer’s Report - Called for vote to approve FY21 via email on 9/14
7. Policies and Procedures Manual -
8. Interest Group Coordinating Council -

Old Business

1. Placeholder for follow-up questions or discussion on reports

New Business

1. Appoint board liaisons for MHSLA/MiALA joint task force, Advocacy, IDEA, & Communications & Marketing committees (Nominations, Conference, & Membership committee liaisons are already set):
 - a. Conference - Kate Langan
 - b. Advocacy - Emilia Marcyk
 - c. Comm and marketing - Brenna Wade and David Malone
 - d. Executive committee - Cynthia Simpson
 - e. Membership - Rachel Minkin
 - f. Nominating - Beth Martin
 - g. IDEA - Darlene Johnson-Bignotti
 - h. MAA/Archival - David Malone
 - i. MAME - Gina Bolger
 - j. MHSLA - Heather - circle back
 - k. IDEA committee - Darlene Johnson-Bignotti (Emilia Marcyk as backup)
2. Draft a description regarding IDEA for each board position and interest group - The board tasked the IDEA committee with formulating statements for board position descriptions.
3. Creation of Library Staff IG - Board members discussed the best and required starting point for a new IG, with the focal point being the membership itself to ensure sustainability.
4. SB 611, which amends the Michigan Library Privacy Act, 1982 PA 455- MLA should be updating their website today (9/11/2020) to indicate support for this revision and how to advocate with your senators.
5. Academic Librarian of the Year-nomination form - Johnson-Bignotti provided an update on the new award and the award process. The MLA nomination form is active and nominations close 9/23/20. Simpson will send out an announcement regarding nominations.
6. Reopening plan repository - Simpson reiterated that the repository reopened.

Issue Bin / Future Agenda Items

Next Board Meetings:

The third Friday of every month at 2:15pm.

- October 16, 2020
- November 20, 2020

- December 18, 2020
- January 15, 2021
- February 19, 2021
- March 19, 2021
- April 16, 2021
- May 21, 2021
- June 18, 2021

Next Executive Board Meetings:

The first Friday of every month at 2:30pm.

- October 2, 2020
 - November 6, 2020
 - December 4, 2020
 - January 8, 2021
 - February 5, 2021
 - March 5, 2021
 - April 2, 2021
 - May 7, 2021
 - June 4, 2021
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