



MINNESOTA LIBRARY
ASSOCIATION

**Minnesota Library Association
Board Meeting Minutes**

Thursday, July 26, 2017

Electronic Vote

Support of the ALA Emerging Leader Program

We have precedent to call for a vote on issues of the board outside of MLA board meeting hours by calling for an email vote. Sara Ring has asked the board if we will vote to continue supporting the ALA Emerging Leader program by sponsoring an ALA Emerging Leader for 2018. The 2017 approved budget did allocate funds for this sponsorship. Amy Boese proposed an email vote in support of MLA again supporting an ALA Emerging leader for 2018 and Margaret Stone seconded. An electronic vote was taken and the votes are recorded as follows (see attached e-mails):

- Deborah Bifulk – Yes
- Sara Ring – Yes
- Jami Trenam – Yes
- Jodi Grebinoski – Yes
- Sarah Hawkins – Yes
- Kate Anderson – Yes
- Ryan McCormick – Yes
- Stacey Hendren – Yes
- Jim Weygand – Yes
- Margaret Stone – Yes
- Megan Kocher - Yes

There were no negative votes.

More than 6 votes is a quorum for the board of directors. As such, the Minnesota Library Association passes the motion to support the ALA Emerging Leader program by sponsoring an ALA Emerging Leader for 2018.

Tammy Schoenberg

From: Megan Kocher <mkocher@umn.edu>
Sent: Tuesday, August 01, 2017 9:51 AM
To: Jim Weygand
Cc: Tammy Schoenberg; Margaret Stone; aboese@ramsey.lib.mn.us; ring0089@umn.edu; Bifulk, Deborah; Jodi Carlson Grebinoski; mcco0303@email.arizona.edu; Sarah Hawkins; jamit@grrl.lib.mn.us; Stacey Hendren; Kate Anderson
Subject: Re: MLA Board Action RE: ALA Emerging Leader Program - Please Respond

Aye

On Thu, Jul 27, 2017 at 8:43 AM, Jim Weygand <jimweygand@aol.com> wrote:
Aye

Jim Weygand
209 Carver Creek Pl
Carver, Mn 55315
jimweygand@aol.com
[952-361-6266](tel:952-361-6266) Home
[612-802-5307](tel:612-802-5307) Cell

On Jul 26, 2017, at 3:36 PM, Tammy Schoenberg <tammy.schoenberg@management-hq.com> wrote:

Dear MLA Board of Directors:

We have precedent to call for a vote on issues of the board outside of MLA board meeting hours by calling for an email vote. Sara Ring has asked the board if we will vote to continue supporting the ALA Emerging Leader program by sponsoring an ALA Emerging Leader for 2018. The 2017 approved budget did allocate funds for this sponsorship.

Amy Boese is proposing an email vote in support of MLA again supporting an ALA Emerging leader for 2018 and Margaret Stone seconded. All in favor of again supporting an ALA Emerging Leader for the 2018 ALA year, please respond Aye. All opposed, please respond Nay.

Thank you!

Amy Boese
MLA President

Jim Weygand
209 Carver Creek Pl
Carver, Mn 55315
jimweygand@aol.com
[952-361-6266](tel:952-361-6266) Home
[612-802-5307](tel:612-802-5307) Cell

Tammy Schoenberg

From: Stone, Margaret <Margaret.Stone@CO.DAKOTA.MN.US>
Sent: Thursday, July 27, 2017 10:44 AM
To: Tammy Schoenberg
Subject: RE: MLA Board Action RE: ALA Emerging Leader Program - Please Respond

Aye

From: Tammy Schoenberg [mailto:tammy.schoenberg@management-hq.com]
Sent: Wednesday, July 26, 2017 3:37 PM
To: Stone, Margaret; aboese@ramsey.lib.mn.us; ring0089@umn.edu; Bifulk, Deborah; Megan Kocher; Jodi Carlson Grebinoski; jimweygand@aol.com; mcco0303@email.arizona.edu; Sarah Hawkins; Jami Trenam; Stacey Hendren; Kate Anderson
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Amy Boese
MLA President

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jimweygand@aol.com
952-361-6266 Home
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Tammy Schoenberg

From: Stacey Hendren <staceyrhendren@gmail.com>
Sent: Wednesday, July 26, 2017 7:22 PM
To: Tammy Schoenberg
Cc: ring0089@umn.edu; Kate Anderson; Megan Kocher; mcco0303@email.arizona.edu; jimweygand@aol.com; Stone, Margaret; Sarah Hawkins; Jodi Carlson Grebinoski; aboese@ramsey.lib.mn.us; Jami Trenam; Bifulk, Deborah
Subject: Re: MLA Board Action RE: ALA Emerging Leader Program - Please Respond

Aye

On Jul 26, 2017 3:36 PM, "Tammy Schoenberg" <tammy.schoenberg@management-hq.com> wrote:

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Thank you!

Amy Boese
MLA President

Tammy Schoenberg

From: Ryan J McCormick <mcco0303@email.arizona.edu>
Sent: Wednesday, July 26, 2017 4:03 PM
To: Kate Anderson
Cc: Sarah Hawkins; Tammy Schoenberg; Stone, Margaret; aboese@ramsey.lib.mn.us; ring0089@umn.edu; Bifulk, Deborah; Megan Kocher; Jodi Carlson Grebinoski; jimweygand@aol.com; Jami Trenam; Stacey Hendren
Subject: Re: MLA Board Action RE: ALA Emerging Leader Program - Please Respond

Aye

On Wed, Jul 26, 2017 at 3:49 PM, Kate Anderson <Kate.Anderson@rasmussen.edu> wrote:

Aye

Kate Anderson, MLIS | Librarian, School of Business

Rasmussen College

Office: [763-496-4570](tel:763-496-4570)

Rasmussen.edu

Confidentiality

This electronic transmission is strictly confidential to the sender and intended solely for the addressee. It may contain information which is covered by legal, professional or other privilege. If you are not the intended addressee, or someone authorized by the intended addressee to receive transmissions on behalf of the addressee, you must not retain, disclose in any form, copy or take any action in reliance on this transmission. If you have received this transmission in error, please notify the sender as soon as possible and destroy this message.

From: Sarah Hawkins [mailto:shawkins@ECRLIB.ORG]
Sent: Wednesday, July 26, 2017 3:44 PM
To: Tammy Schoenberg <tammy.schoenberg@management-hq.com>; Stone, Margaret <Margaret.Stone@CO.DAKOTA.MN.US>; aboese@ramsey.lib.mn.us; ring0089@umn.edu; Bifulk, Deborah <Deborah.Bifulk@co.dakota.mn.us>; Megan Kocher <mkocher@umn.edu>; Jodi Carlson Grebinoski <jlcarlso@d.umn.edu>; jimweygand@aol.com; mcco0303@email.arizona.edu; Jami Trenam <jamit@grrl.lib.mn.us>; Stacey Hendren <staceyrhendren@gmail.com>; Kate Anderson <Kate.Anderson@rasmussen.edu>
Subject: RE: MLA Board Action RE: ALA Emerging Leader Program - Please Respond

Aye.

Sarah Hawkins, Resource Librarian

East Central Regional Library (ECRL)

244 S Birch St. Cambridge, MN 55008

Phone: [763-392-0122](tel:763-392-0122) FAX: [763-689-7436](tel:763-689-7436)

<http://www.ecrlib.org/> shawkins@ecrlib.org

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Thank you!

Amy Boese
MLA President

Tammy Schoenberg

From: Kate Anderson <Kate.Anderson@rasmussen.edu>
Sent: Wednesday, July 26, 2017 3:50 PM
To: Sarah Hawkins; Tammy Schoenberg; Stone, Margaret; aboese@ramsey.lib.mn.us; ring0089@umn.edu; Bifulk, Deborah; Megan Kocher; Jodi Carlson Grebinoski; jimweygand@aol.com; mcco0303@email.arizona.edu; Jami Trenam; Stacey Hendren
Subject: RE: MLA Board Action RE: ALA Emerging Leader Program - Please Respond

Aye

Kate Anderson, MLIS | Librarian, School of Business
Rasmussen College
Office: 763-496-4570
Rasmussen.edu

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Thank you!

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MLA President

Tammy Schoenberg

From: Jodi Carlson Grebinoski <jlcarlso@d.umn.edu>
Sent: Wednesday, July 26, 2017 3:42 PM
To: Sara Ring
Cc: Bifulk, Deborah; Tammy Schoenberg; Stone, Margaret; aboese@ramsey.lib.mn.us; Megan Kocher; jimweygand@aol.com; mcco0303@email.arizona.edu; Sarah Hawkins; Jami Trenam; Stacey Hendren; Kate Anderson
Subject: Re: MLA Board Action RE: ALA Emerging Leader Program - Please Respond

Aye

Jodi Carlson Grebinoski
Scholarly Communications Librarian
Kathryn A. Martin Library
University of Minnesota Duluth
Duluth, MN 55812

jlcarlso@d.umn.edu | 218.726.7880

On Jul 26, 2017, at 3:39 PM, Sara Ring <ring0089@umn.edu> wrote:

Aye

On Wed, Jul 26, 2017 at 3:37 PM, Bifulk, Deborah <Deborah.Bifulk@co.dakota.mn.us> wrote:

Aye

Deborah Bifulk

Youth Services Librarian

Burnhaven Library

Dakota County Libraries

952-891-0315



Tammy Schoenberg

From: Jami Trenam <jamit@grrl.lib.mn.us>
Sent: Wednesday, July 26, 2017 3:41 PM
To: Tammy Schoenberg
Cc: Margaret Stone; Amy Boese; ring0089; Deborah Bifulk; Megan Kocher; jlcarloso; jimweygand; Ryan McCormick; Sarah Hawkins; staceyrhendren; Kate Anderson
Subject: Re: MLA Board Action RE: ALA Emerging Leader Program - Please Respond

aye

Jami Trenam
Associate Director - Collection Development
Great River Regional Library
1300 W St Germain St
St Cloud, MN 56301
320.650.2531

*"Don't ask what the world needs. Ask what makes you come alive, and go do it. Because what the world needs is people who have come alive."
— Howard Thurman*

From: "tammy schoenberg" <tammy.schoenberg@management-hq.com>
To: "Margaret Stone" <Margaret.Stone@CO.DAKOTA.MN.US>, "Amy Boese" <aboese@ramsey.lib.mn.us>, "ring0089" <ring0089@umn.edu>, "Deborah Bifulk" <Deborah.Bifulk@co.dakota.mn.us>, "Megan Kocher" <mkocher@umn.edu>, "jlcarloso" <jlcarloso@d.umn.edu>, "jimweygand" <jimweygand@aol.com>, "Ryan McCormick" <mcco0303@email.arizona.edu>, "Sarah Hawkins" <shawkins@ECRLIB.ORG>, "jamit" <jamit@grrl.lib.mn.us>, "staceyrhendren" <staceyrhendren@gmail.com>, "Kate Anderson" <Kate.Anderson@rasmussen.edu>
Sent: Wednesday, July 26, 2017 3:36:53 PM
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