

MUSIC LIBRARY ASSOCIATION
Minutes of the Meeting of the Board of Directors
Middleton, Wisconsin, June 12-13, 2008

Thursday, 12 June: 8:35am-5:45pm; Friday, 13 June: 8:45am-4:31pm

Present: George Boziwick, Paul, Cary, Lois Kuyper-Rushing, Karen Little (recording), Nancy Lorimer, Ruthann McTyre, Michael Rogan, Eunice Schroeder, Brad Short, Holling Smith-Borne, Philip Vandermeer (presiding)

Guests: Bob Acker (IX.F.2.), Paula Matthews, Renee McBride

The meeting was called to order by President Vandermeer.

I. Approval of Agenda

It was moved by Paul Cary, seconded by George Boziwick, and carried unanimously that the agenda be approved as submitted.

II. Recording Secretary's Report. Karen Little

It was moved by Ruthann McTyre, seconded by Nancy Lorimer, and carried unanimously that the minutes of the Board meeting held in Newport, Rhode Island, February 19-20, 23-24, 2008 be approved.

III. Parliamentarian's Report. Holling Smith-Borne

There was no formal report.

IV. Treasurer/Executive Secretary's Report. Brad Short

Income

Dues are at \$140,600.00, or 104.61 of budget. However, some of this income may be a result of members renewing for the next membership/fiscal online.

Notes subscription income (2.011) was slightly behind budget at 95.94%. There is a mistake in the royalty lines which show 69.21%. \$69,025.00 of royalty income has been mistakenly posted to the Scarecrow line (2.051) instead of for Notes (2.014) The total amount of Notes royalties should be closer to \$90,500 which would make Notes royalty income at about 165% of budget.

Notes advertising (2.012) is at 87.4% of budget. We are still expecting additional Notes advertising revenue to come in for the June ads so that number should improve.

Mailing List (2.02) is at 79.62% and continues to fall over the past several years.

MCB subscriptions (2.03) is at 105.33% of budget.

Non-Notes royalty income (2.05) should read around \$10,400 or 140% of budget.

Advertising income for the Membership Handbook came in at 100.29% of budget.

Convention income (3.01) was 136,792.00 or 99.55% of budget and the workshop \$5,367.59 or 100% of budget.

The Silent Auction and MLA Shop (5.02) brought in \$4,684.75 but \$1,665.25 less than budgeted.

Miscellaneous income: line 5.05 is the fee for administering the Mellon grant.

Overall income: the budget shows us at 109.92% or 476,715.77.

Expenses

Convention expenses (10.01) were also a bit ahead of budget at \$151,351.33 or 105.67% of budget and the workshop (10.02) was just under the anticipated budgeted expenses at \$7,303.86 or 97.91%.

Investment services fees (11.02) associated with opening our account UBS caused this line to run over.

Credit card fees (11.04) will be high because of the success of online conference registration and because of the May and June membership renewals. Additional money has been requested for next year's budget to account for higher volume of transaction fees and increased number of cards issued.

Award expenses are exactly as budgeted.

Management services (6.01): are on track.

The lines for travel and other expenses for officers and board members (6.03 – 6.08) will be close in some cases but there aren't any surprises with the exception of the Presidential Discretionary fund (6.058).

6.038 is over budget because of a problem I encountered with the Adobe software installed on my computer and required me to upgrade when I hadn't planned on doing so. Also, this line will also have Michael's computer and software charged against it. It will most likely bleed red by the end of June.

Committee projects are under budget.

MLA subsidies have been paid.

Publicity (8.05): I think we under budgeted publicity in the past year. Nevertheless, it is well over budget with ALA still to be paid from this line.

Publications honorarium/royalties (9.021): Royalties for 2007 have been paid. Again, I think the budget number did not anticipate the number of volumes that would have royalties needing to be paid.

Web site (9.08): Expenses are running ahead of budget because of the work beginning to transform the design of the top pages and improved functionality.

Expenses still to come: two Notes bills, two monthly membership services bills, June board meeting expenses, publicity officer's trip to ALA, authors' and editors' royalties.

Balance sheet

As of June 7, there was \$139,720.25 in our savings/checking account which includes the \$12,535.37 being held "in escrow" for the James Adrian.

Endowed account balances:

Gerboth \$27,762.16

Duckles \$32,384.56

Epstein \$55,459.76

Freeman \$44,068.62

Mayo \$1,321.54

Wicker \$14,356.31

Ochs \$30,681.04

RILM \$29,127.26

Investment accounts

All vehicles in the MLA portfolio have made money thus far during the third quarter with the exception of the Pfizer stock that was sold. The total value of the MLA invested accounts is \$910,058.59 which is up \$40,719.40 for the fiscal year.

Performance during the third quarter:

Calvert Unrestricted: \$101,315.56 up \$3,278.59 for the quarter

Calvert TR: \$14,065.13 up \$49.30 for the quarter

Calvert PR: \$75,986.96 up \$2,458.95 for the quarter

Fidelity Unrestricted: \$552,381.88 up \$25,180.18 for the quarter

Fidelity TR: \$36,136.50 up \$773.72 for the quarter

Fidelity PR: \$109,930.13 up \$5,003.01 for the quarter

Membership

No significant changes since the February report.

Sales and inventory

The Scarecrow report shows \$9,357.18 of sales on 359 units sold across all series.

Other

Contributions are being acknowledged on a bi-monthly basis.

Chapter tax exemption process for Illinois has been denied.

Membership renewal mailing was sent, with the option of renewing online.

IV. Vice President/President Elect's Report. Ruthann McTyre

Since coming back on the board in February, I have done a lot of watching, reading, listening and learning. There is a lot to absorb and I'm grateful to patient colleagues (and presidents!) who don't mind answering questions – a lot. I think the most significant realization that has come to me to date hit me in Newport. The sense of responsibility and stewardship for our organization and for each and every member that comes with being elected to office is humbling and mind-boggling to say the least.

Since the Newport meeting:

1. Bonna gave me a copy of the historical minutes on disc. My goal is to read through as many as I can over the year. We'll see how far it goes, but it is good to have them available as an historical resource.

2. I've signed up for all chapter listservs.

3. I am subscribed to MLACOMM-L and have tried a couple of times to get conversations going, but have not been successful, unless conversations are going on off-list. I was encouraging chairs to seek out other chairs whose groups might have similar programmatic ideas going for Chicago. Unless they discuss on the list, there's no way to monitor obviously. At any rate, all I can do is make suggestions about such communication. Thanks to Dick Griscom, I think the membership on this listserv is up to date.

4. In discussion with Holling, I'm going to do one more year of Hot Topics for the Education Committee and then step down to give someone else a turn. Five years of one person is probably more than enough. Holling and I have started talking about possible new moderators.

5. I attended the memorial service for Suki Sommer on 16th April at the Performing Arts Branch in NYC. Thanks to the board for approving the expenditure, allowing me to attend. It was a wonderful event, full of amazing music, readings, warm and fun remembrances of Suki, and lots of laughter. The planning group did a beautiful job and I was very happy to be there with so many other MLA friends. Suki's brother's comments were especially wonderful. He commented on how special it was to hear how she touched so many of us and that it was important that we all understood how her music library family had touched her life in return.

6. Two Chapter Grant proposals, accompanying this report, submitted for board approval.

VI. **President's Report.** Philip Vandermeer

The annual meetings always bring into focus tasks that need to be accomplished and the time in Newport was no exception. I continue to appreciate the support of the MLA Board, our new President Elect, our offices, Business Office, and the UNC-Chapel Hill Library Administration. Major issues that I have dealt with (or are dealing with) follow:

1. Resolved the RILM Office issue with AMS: I wrote to Charles Atkinson, President of AMS regarding his concerns about the RILM Office.

Dear Charles,

I wanted to touch base with you regarding our e-mail conversation about RILM. By now you have probably heard back from Bob Judd re: our conversation at the MLA meeting in Newport. While I don't quite know what he was thinking at the end, I have to say that I am satisfied that the U.S. RILM Office is being administered in a competent and ethical way. I think some very good points were made regarding better communication and I believe that the RILM Governing Board will be taking a more active role in, well, "governing." I do feel quite optimistic about the future, and can say that MLA is satisfied to the point that we will continue to provide our annual subvention to the U.S. RILM Office.

I hope you will feel free to continue this conversation if you still have doubts. I do think that it will benefit both our associations and the RILM effort to keep all avenues of conversation open.

All best,
Phil

2. Appointments of new committee members (as of June 9, 2008):

STANDING COMMITTEES	NEW APPOINTMENTS
Development / Marketing SC	Ana Dubnjakovic Barbara Walzer Cheryl Martin Lynn Jaffe
Education Committee	Stephanie Bonjack Laura Speer Chris Mehrens Tammy Ravas John Wagstaff
Finance / Investments SC	Leslie Andersen
Nominating	David Gilbert, chair Cheryl Taranto Erin Mayhood Stephen Yusko Sheridan Stormes

SPECIAL COMMITTEES	NEW APPOINTMENTS
Ad Hoc Nominating Comm. of the Board	Ruthann McTyre, chair Philip Vandermeer George Boziwick
Awards	Grover Baker (BoC) D.J. Hoek (Epstein Michael Colby (Freeman) Andrew Justice (Publications) Morris Levy (Gerboth) David Hursh (Bradley)
Administration / Personnel SC	Lisa Shiota Joe Clark Lisa Woznicki
BCC / Chair	Kathryn Glennan
BCC / Authorities SC	Neil Hughes Paul Cauthen Scott Phinney Casey Mullin
BCC / Descriptive Cataloging SC	Mark Scharff, chair Jean Harden Mark McKnight Heidi Siberz David Guion
BCC / Subject Access SC	Hermine Vermeij Marty Jenkins Ralph Hartsock Brooke Lippy
Legislation	Jerry McBride, chair Gordon Thiel, (regular member)
Preservation	Kathleen Haefliger Gary Markham
Program (2010)	Kirstin Dougan Jennifer Hunt Keith Cochrane
Public Libraries	John Brower
RAPS / Chair	Jim Farrington
RAPS / Instruction SC	Brian McMillan Tom Bickley
RAPS / Electronic Reference Services SC	Margaret Ericson Darwin Scott Kristen Castellana
RAPS / Reference Performance	Robert Terrio, chair Michael J. Duffy Christine Kubiak Lindsay Hansen Brian McMillan (interim)
RCSD	Terra Mobley Maria Jane Loizou
EXTERNAL LIAISONS	NEW APPOINTMENTS
Music OCLC Users Group	Alan Ringwood, liaison
ROUNDTABLES	NEW CHAIRS

Small Academic Libraries RT	Joy Pile, co-chair (with Sarah Canino)
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3. Sent letters of condolence to Richard Buth, Alan Green, Anders Griffen, Janet Hitchcock, Nick Thiemann, Jim Zychowicz. Arranged for an obituary for Suki Sommer in the New York Times.
 4. Sent an official letter of congratulations to Ralph Papakhian for winning the MLA Citation. The actually citation I commissioned was completed by D. King Studio (Raleigh, NC) and I sent that as well.
 5. Completed two newsletter articles, the first with the general theme of “renewal” and the second focusing on “publicity and outreach” through awards and other means (soon to be published).
 6. Worked with Geraldine Ostrove, Chair of the Joint Committee on the MLA Archives, in renegotiating the terms of the agreement with the University of Maryland. With the departure of Charles Lowry, the Dean of Libraries, this task will take longer than anticipated.
 7. Worked with the co-chairs of the Task Force on the MLA Committee Structure to complete recommendations (which will be taken up by the Board at the June meeting).
 8. Reviewed progress of the Mellon Grant and the James Adrian Music Co.
 9. Received adequate letters of support to renew four MLA Roundtables: Archive; Conservatory Libraries; Black Music Collections; and Jewish Music.
 10. Signed several new book contracts and sent copies of the contracts for inclusion into the new database at A-R Editions.
 11. Consulted with Steve Mantz on the work of the Newsletter Task Force. The committee, consisting of Steve Mantz, chair, Anne Shelley, Linda Blotner, Kirstin Dougan, Renee McBride, and John Haupt, will begin their work in June.
 12. Sent out acknowledgment letters for gifts over \$100.00.
- Again, I appreciate the honor and privilege of serving MLA in this way.

VII. Editors’ Reports.

A. Basic Manual Series

The Board reviewed the report submitted by Jean Morrow. Jean Morrow was warmly thanked for her report.

B. Basic Music Library

The Board reviewed the report submitted by Daniel Boomhower. Daniel Boomhower was sincerely thanked for his report.

C. Copyright Web Site

The Board reviewed the report submitted by Eric Harbeson. Eric Harbeson was kindly thanked for his report.

D. Index and Bibliography Series

The Board reviewed the report submitted by Mark Palkovic. Mark Palkovic was heartily thanked for his report.

E. Music Cataloging Bulletin

The Board reviewed the report submitted by Mickey Koth. Mickey Koth was enthusiastically thanked for her report.

F. Newsletter

The Board reviewed the report submitted by Stephen Mantz. Stephen Mantz was warmly thanked for his report.

G. Notes.

The Board reviewed the report submitted by Jim Cassaro.

A request was made for financial support to link to members for JSTOR in a way similar to that being done to ProjectMUSE. The Board deferred a decision on this for one year to give an opportunity for the NOTES staff to get a better understanding of the need and for the website improvements that might better support this project.

Jim Cassaro was earnestly thanked for his report.

H. Technical Reports

The Board reviewed the report submitted by D.J. Hoek. D.J. Hoek was warmly thanked for his report.

I. Web Editor

The Board reviewed the report submitted by Amy Dankowski.

The need to move forward more quickly with regard to website enhancements in order to make the website a more robust, accurate, and useful tool for MLA and its committee structure was discussed.

It was moved by Holling Smith-Borne, seconded by Paul Cary and carried unanimously that the President approach A-R Editions regarding the development of an RFP to design and implement a new website and additionally to appoint an RFP Advisory Group to shepherd the development and implementation as it moves forward.

Amy Dankowski was thanked for her comprehensive report.

VIII. Special Officers' Reports

A. Advertising Manager

The Board reviewed the report submitted by Wendy Sistrunk.

The Board didn't feel that a responsibility of the Advertising Manager is to demonstrate the success, to the vendors, of their MLA advertising.

Wendy Sistrunk was warmly thanked for her report.

B. Convention Manager

The Board reviewed the report submitted by Gordon Rowley and Paula Hickner.

The Board encouraged further work into identifying appropriate hotel accommodations for the 2011 annual meeting in Philadelphia.

The Board reviewed the invitation to meeting in Hawaii submitted by Gregg Geary. The wonderful weather, the tourist type events, the distance, the cost, the limited number of people to draw upon for the Local Arrangements Committee, the need to convince Library Directors to fund a professional meeting held in Hawaii were all discussed. The possibility of a need to plan a different kind of program was also mentioned. It was decided that more information needed to be gathered so the matter was tabled.

Gordon Rowley and Paula Hickner were enthusiastically thanked for their report.

C. Placement Officer

The Board reviewed the report submitted by Susannah Cleveland.

Susannah Cleveland was thanked for her report.

D. Publicity Officer

The Board reviewed the report submitted by Ken Calkins.

Renee McBride, attending the entire Board meeting as she transitioned into the larger, more developed new role of Publicity and Outreach Officer, reported on her plans to attend the National Diversity in Libraries Conference in Louisville, Kentucky in early October. She is looking at attending other such events. The new brochures are expected out by October 1. She is hoping to provide more coordination and direction for the exhibit booth experience – both in regard to the volunteers manning the tables and in regard to making sure the items exhibited are appropriate for each individual meeting. She is learning about programs such as ALA's Spectrum Scholars to see if such opportunities could be adapted for use by MLA.

Ken Calkins was thanked for his report and for his many years of service.

E. Management Services

The Board reviewed the report submitted by Jim Zychowicz.

Jim Zychowicz was sincerely thanked for his report.

IX. Reports of Standing Committees

A. Development

The Board reviewed the report submitted by Paula Matthews.

Additional and closer communication between Development Committee, the Publicity Officer and the Assistant Convention Manager is needed. Likewise, coordination and communication between the Development Officer and the Local Arrangements Committee would be helpful.

It was happily noted that MLA now has assets in excess of one million dollars.

The Committee is awaiting direction from the Board.

Paula Matthews was heartily thanked for her report.

B. Education.

The Board reviewed the report submitted by Holling Smith-Borne and Joseph Hafner.

Holling Smith-Borne and Joseph Hafner were vigorously thanked for their report.

C. Finance/Investments

Eunice Schroeder reported on the meeting of the Finance Committee.

Paul Cary reported on the work of the Investments Subcommittee.

After review and discussion, the Board acted on the following:

It was moved by Lois Kuyper-Rushing and carried unanimously to accept the recommendation of the Finance Committee that expenses for incoming Board members to attend the Board meeting at the annual meeting be reimbursed using the same guideline as for the sitting Board members.

It was moved by Holling Smith-Borne and carried unanimously to accept the recommendation of the Finance Committee that chapter grant proposals from the Pacific Northwest and Southern California chapters for FY 1008-09 be approved.

It was moved by Lois Kuyper-Rushing and carried unanimously to accept the recommendation of the Finance Committee that MLA follow the US General Services Administration meal and incidental expenses (M & IE) per diem rates, effective July 1, 2008.

It was moved by Nancy Lorimer and carried unanimously to accept the recommendation of the Finance Committee that honoraria be set at the following levels for 2008-09:

Treasurer/Executive Secretary	\$8,000
Convention Manager/Assistant	\$10,000
Publicity Officer	\$3,000
Placement Officer	\$1,500
Notes Editorial Staff	\$16,000
Web Site Editor	\$2,500
Assistant Web Site Editor	\$1,200
Copyright Web site	\$1,200
MCB Editor	\$1,500
Newsletter Editor	\$1,500
Development Officer	\$3,000

It was moved by George Boziwick and carried unanimously to accept the recommendation of the Finance Committee that exhibit rates recommended by the Convention Manager for the 2009 conference in Chicago be adopted as follows:

1. Exhibit table package	\$550	(same as 2006, 2007 rate)
2. Additional exhibitor registration	\$120	(same as 2007 rate)
3. Advertising: Back and inside covers	\$375	(same as 2006, 2007 rate)
4. Advertising: Full-page ad	\$275	(same as 2006, 2007 rate)
5. Advertising: Half-page ad	\$175	(same as 2006, 2007 rate)
6. Packet Insert Service	\$300	(same as 2006, 2007 rate)

Corporate patrons received a 20% discount and Corporate members receive a 10% discount on exhibit table rates. Registered exhibitors, Corporate Patrons, and Corporate Members receive a \$200 discount on packet insert.

It was moved by Holling Smith-Borne and carried unanimously to accept the recommendation of the Finance Committee that for each main line allocation, the Treasurer/Executive Secretary may release up to 50 percent over the budgeted amount to cover overages without prior approval of the Board.

It was moved by Lois Kuyper-Rushing and carried unanimously to accept the recommendation of the Finance Committee that cash reserves in the savings/checking account be approximately the same as the cost of an MLA annual meeting.

It was moved by Nancy Lorimer and carried unanimously to accept the recommendation of the Finance Committee that \$30,543 of the MLA Fund be available for the operating budget for FY 2008-09.

It was moved by George Boziwick and carried unanimously to accept the recommendation of the Finance Committee that the FY 2008-09 budget be approved.

Paul Cary and Eunice Schroeder were sincerely thanked for their reports.

D. Membership

Michael Rogan attended the board meeting

Michael Rogan was heartily thanked.

E. Nominating

The Board reviewed the report submitted by David Gilbert outlining the progress, to date, of the Nominating Committee.

David Gilbert was thanked for the Committee's efforts.

F. Annual Convention

1. 2009 Chicago program

The Board reviewed the report submitted by Suzanne Moulton-Gertig.

Suzanne Moulton-Gertig was energetically thanked for her report.

2. 2009 Chicago LAC

The Board welcomed Bob Acker to the meeting and reviewed his report.

The need for coordinating fundraising with the Local Arrangements Committee and the Development Officer was reviewed. All were reminded that the Local Arrangements Committee is not directly responsible for the organ crawl as the Organ Roundtable is probably better equipped to handle such an event.

Bob Acker was heartily thanked for his report.

G. Publications

Linda Blotner reported on the activities of the Publications Committee.

Linda Blotner was warmly thanked for her report.

X. Reports of Special Committees

A. Administration

The Board reviewed the report submitted by Paula Elliot.

The Board supports the study of minority participation in Music/Fine Arts Librarianship as proposed by the Personnel Subcommittee and the Board encourages the sharing of the results, perhaps through a presentation at a future annual meeting. It was also noted that this information and/or the fact that the study is being done by MLA members might be of interest to our ALA colleagues and the Board encourages those conducting the study to communicate with our liaison to ALA, Alan Karass, so that he might inform them of this work.

Paula Elliot was heartily thanked for her report.

B. Awards

No reports were requested for this meeting.

C. Bibliographic Control

The Board reviewed the report submitted by Kathy Glennan.

The Board discussed the request from the Subject Access Subcommittee for a public wiki. Many issues arose such as upkeep, intention/plan for the wiki, and whether or not their intention is to host it on the MLA website.

Kathy Glennan was appreciatively thanked for her report.

D. Legislation

The Board reviewed the report submitted by Jerry McBride.

Jerry McBride was heartily thanked for his report.

E. Preservation

The Board reviewed the report submitted by Lisa Lazar.

The Board accepted the thanks of the committee for quickly approving their website.

Lisa Lazar was sincerely thanked for her report and congratulations given to the Committee for their excellent website.

F. Public Libraries

The Board reviewed the report submitted by Blair Whittington.

Blair Whittington was warmly thanked for his report.

G. Reference and Public Services

The Board reviewed the report submitted by Paul Cary (outgoing chair) and Jim Farrington (incoming chair).

The purchase of a subscription to Survey Monkey was supported and forwarded to the Finance Committee for consideration within the context of the annual budget development process. General questions such as who owns the data collected by the Survey Monkey instrument were discussed and it was noted that, currently, permission to collect information via a survey needs to be given by the board.

The request for funding to send Laurie Sampsel to the ACRL Assessment Immersion Track: Assessment in Practice to be held in Nashville in December was discussed at length. Support up to one-half the cost of tuition was given and the matter was referred to the Finance Committee for consideration within the context of the annual budget development process.

Paul Cary and Jim Farrington were sincerely thanked for their report.

H. Resource Sharing and Collection Development

The Board reviewed the report submitted by Joe Clark.

Joe Clark was kindly thanked for his report.

XI. Joint Committees

A. AMS, Joint Committee on RISM

The Board reviewed the report submitted by Barbara Hagg-Huglo.
Barbara Hagg-Huglo was thanked for her report.

B. Archives, Joint Committee with University of Maryland

President Vandermeer reported that he continues to work on a new infrastructure (and associated membership) for this Committee.

C. MPA/MOLA Joint Committee

The Board reviewed the report submitted by George Boziwick.
George Boziwick was thanked for his report.

D. US RILM Office

The Board reviewed the report submitted by Sarah Adams.
Sarah Adams was thanked for her report.

XII. Representatives to Other Organizations

A. ALA

The Board reviewed the report submitted by Alan Karass.
Alan Karass was thanked for his report and efforts.

B. NISO

The Board reviewed the report submitted by Mark McKnight.
Mark McKnight was thanked for his detailed report.

XIII. External Liaisons

A. MOUG.

The Board reviewed the report submitted by Alan Ringwood.
Alan Ringwood was warmly thanked for his report.

XIV. Old Business

A. Mellon Foundation Grant Update Bonna Boettcher, George Boziwick, Jean Morrow

The report due to the Mellon Foundation in late summer will be written by Boettcher, Boziwick, and Morrow. Work continues to be done to confirm that the workflow reports and the financial reports match.

B. Progress on Committee Structure Evaluation. Jean Morrow

The Board large portion of its meeting time discussing the recommendations from the Task Force on the MLA Committee Structure.

Recommendation 1 concerned the mission statement. The following is the form approved by the Board in the motion detailed below:

The Music Library Association provides a professional forum for librarians, archivists, and others who support and preserve the world's musical heritage.

To achieve this mission, we:

- Provide leadership for the collection and preservation of music and information about music in libraries and archives;
- Develop and deliver programs that promote continuing education and professional development in music librarianship;
- Ensure and enhance intellectual access to music for all by contributing to the development and revision of national and international codes, formats, and other standards for the bibliographic control of music;
- Ensure and enhance access to music for all by facilitating best practices for housing, preserving, and providing access to music;
- Promote legislation that strengthens music library services and universal access to music;
- Foster information literacy and lifelong learning by promoting music reference services, library instruction programs, and publications; and,
- Collaborate with other groups in the music and technology industries, government, and librarianship, to promote our mission and values.

Recommendations 2 through 5 were likewise discussed in detail and approved by the following motion:

It was moved by George Boziwick, seconded by Ruthann McTyre and carried unanimously that the recommendations from the Task Force on the MLA Committee Structure, with the mission statement slightly altered, be accepted.

The implementation of these recommendations can start immediately in that they provide a vision of the future of the organization. The board noted that some of the recommendations will require constitutional changes that the membership will need an opportunity to learn of and respond to. Should the constitutional changes be approved, the new committee structure could be in place by the end of the 2009 annual meeting in Chicago.

C. Search Committee Recommendations

1. Treasurer/Executive Secretary – validate emergency action

It was moved by Nancy Lorimer, seconded by Lois Kuyper-Rushing and carried unanimously that Michael Rogan be appointed Treasurer/Executive Secretary to serve a term succeeding that of Brad Short.

D. Sale of Pfizer Stock – validate emergency action

It was moved by George Boziwick, seconded by Ruthann McTyre and carried unanimously that MLA's Pfizer Stock holdings be sold as soon as possible.

XV. New Business

A. Assistants for T/EX and Special Officers

This discussion was postponed until the Fall Board meeting.

XVI. Adjournment

It was moved by Ruthann McTyre, seconded by George Boziwick, and carried unanimously to adjourn the meeting at 4:31pm.