

**MUSIC LIBRARY ASSOCIATION
Minutes of the Meeting of the
Board of Directors
Online Meeting, November 19, 2015**

Thursday, November 19, 2015 2:14 pm – 3:05 pm EST

Present: Paul Cary, Michael Colby, Paula Hickner, Damian Iseminger, Andrew Justice, Laura Moody, Tracey Rudnick, Michael Rogan (presiding), Darwin Scott, John Shepard, Lisa Shiota (recording)

The meeting was called to order by President Michael Rogan at 2:14 pm.

1. Approval of Agenda

It was moved by Michael Colby, and seconded by Damian Iseminger, to approve the agenda. The motion was approved unanimously.

2. Approval of 2015 Lexington meeting minutes

It was moved by Michael Colby, and seconded by Damian Iseminger, that the minutes of the Board meeting held in Lexington, KY on September 17-18, 2015 be approved as amended. The motion was approved unanimously.

3. Archives and Special Collections Committee: Revised Survey

The Archives and Special Collections Committee sent a revised survey for the Board's review. This survey is intended for MLA members who work with archives and special collections, and the data will be used to guide the committee for future programs. It is to be emphasized that the survey will collect information primarily about members' responsibilities, and how those responsibilities relate to the scope and purpose of their collections.

There were suggestions on clarifying a couple of terms used, and on some formatting. The Board also requested that the committee provide an anonymized summary of survey results to share with the membership.

The Board unanimously approved the revised survey from the Archives and Special Collections Committee.

4. NASM Graduate Standards Review Task Force: Comments for Graduate Standards Review

The National Association of Schools of Music (NASM) currently has an open review period for their standards for graduate degrees (see <http://nasm.arts-accredit.org/index.jsp?page=Standards+Review>). The task force submitted a draft of their comments for review by the Board before submitting them to NASM.

Generally, the Board felt that there were two major points from the task force's comments that require revision. The first was concerning comments on faculty status and equivalents for librarians, and the

second was concerning wording that may be considered to be library jargon, such as “information literacy.” The comment period ends on December 1, which adds some urgency to the revision and submission.

5. Questions for Ron Broude Regarding Broude Trust

Ron Broude of the music publisher Broude Brothers, Ltd., has approached MLA concerning the disposition of the Broude Trust upon his retirement. The assets of the trust are primarily the inventory of their publications. Questions arose concerning the physical size of the inventory and whether A-R Editions could handle its storage and distribution, among other issues. A-R will need to be consulted on this matter.

6. MLA Citation

Continuing the discussion from the 2015 Lexington Fall Board meeting (see minutes, section 09.I), the Board received two additional letters of support for the Nominating Committee’s candidate. The Board felt there was now sufficient documentation to vote on the nomination.

The Board unanimously approved the recommendation of the Nominating Committee for the 2016 MLA Citation.

7. Freeman Award Recommendations

The recommendations for the Kevin Freeman Travel Grant were received from the award committee. The committee recommended six applicants, who are current in their membership status.

The Board unanimously approved the recommendations by Kevin Freeman Travel Grant Award Committee for its 2016 awards.

8. Other/New Business

a. OCLC Task Force (jointly with MOUG) Article in MOUG Newsletter

The MLA OCLC Search and Discovery Task Force has been working with the Music OCLC Users Group (MOUG) to determine whether OCLC’s WorldCat Discovery Services can meet the needs of its users. A summary of the task force’s findings and recommendations will be presented to both MLA and MOUG Boards, and articles for the associations’ respective newsletters are forthcoming.

b. SVA Audit

The association’s audit was completed by SVA in November. There were accounting issues with the 2015 IAML-IMS meeting in New York that have been resolved, although IAML dues still need to be transferred to them.

c. IAML NY Expense Report and Transfer of Income

Discussion then followed concerning how much money from the income generated from the 2015 IAML-IMS New York congress should be given to the 2016 IAML Rome meeting, and how much should be saved towards a future IAML meeting in the United States. The Board looked at how

much money was given to us from the 2014 Antwerp meeting, and how much was held for the 2002 meeting in Berkeley, CA. There is no official policy from IAML on how monies from IAML congresses are to be transferred between host locations. Michael Rogan suggested also that money be set aside for outreach supporting the MLA 2017 Orlando meeting, to which representatives from Cuban and other Latin American libraries could be invited as a regional IAML meeting.

The Board unanimously approved \$10,000 of the 2015 IAML-IMS New York meeting income be given in support of the 2016 IAML Rome meeting, \$20,000 be set aside for a future United States IAML meeting, and the remainder to be moved into the Neil Ratliff IAML Outreach Grant Fund.

9. Adjournment

It was moved by Michael Colby and seconded by Damian Iseminger to adjourn the meeting. The motion was approved unanimously. The meeting adjourned at 3:05 pm.

APPENDIX I: New Policies Adopted by the Board - none