



Attendees:

Nancy Bulgarelli, Diane Gardner, Mary Hanson, Barbara Harvey, Susan Kendall, Andrea Kepsel, , Iris Kovar-Gough, Juliet Mullenmeister, Barbara Platts, Alexandra Sarkozy, Stephanie Swanberg, Betsy Williams

Guests:

Lauren Jackson, Rebecca, Renirie, Heathery Symon-Bassett

1. **Call to order** Alexandra Sarkozy
Call to order by Alexandra Sarkozy at 10:02 am.
2. **Approval of minutes** Barbara Platts
Juliet Mullenmeister moved to approve the July meeting minutes, seconded by Nancy Bulgarelli. Minutes approved.
3. **President's Remarks** Alexandra Sarkozy
Alexandra conveyed gratitude to those in service to MHSLA and commented on the re-opening of services based on COVID-19 safety guidelines.
4. **Treasurer's Report** Jennifer Bowen (absent)
Checking account balance as of 9/10/20 is \$10,943.25. CD balance is \$15,466.86.
5. **Bylaws** Mary Hanson
Mary made revisions to the bylaws base on proposed changes discussed at the July Board Meeting. Mary will send out updated bylaws to the membership prior to the October 16, 2020, annual Business Meeting. This will allow for discussion during the meeting. Voting in the form of a member survey will be sent out after the Business Meeting.
6. **Archivist's Report** Alison Konieczny (absent)
No report.
7. **Review of Committee Reports**
 - **Communications** Andrea Kepsel
Andrea reported the MHSLA annual Business Meeting on October 16, 2020, will be virtual. Attendees are asked to [register](#) prior to the meeting. There were 19 people registered to participate in the meeting on September 8, 2020. Andrea asked the Board to review procedure manuals, make changes as needed, upload documents to the wiki, and send her a copy for posting on the MHSLA website. Andrea reminded Board members to post their annual reports to the wiki by October 6, 2020. Migration of the website to [Wild Apricot](#) is ongoing.

- **Conference Report** Betsy Williams
No update.
- **Membership** Iris Kovar-Gough
Iris reported 122 renewals were sent out. As of July 15, 2020, 109 were active/renewed, 4 were pending.
- **Nominating** Caralee Witteveen-Lane (absent)
No report.
- **Resource Sharing/Group Purchasing** Susan Kendell
No update.
- **Outreach & Advocacy** Stephanie Swanberg
Stephanie provided an update on the joint MHSLA/MiALA Pop-Up Conference.
 - Virtual via Zoom – no technology issues
 - Topic: Adult Learning & Instruction
 - 85 registrants, 45 attendees for the live conference session
 - 8 responses to conference evaluation
 - Task force is having a debrief meeting on September 30, 2020
- **Research** Margaret Hoogland (absent)
No report.

8. Regional Group Reports

- **GMR Regional Council** Barbara Platts
Barb reviewed current funding, training opportunities, the expert speaker series, and upcoming MLA webinars. Expert speaker series webinars include *Cooking Virtually: Culinary Literacy Programming Online*, *Health Awareness During COVID-19*, *Virtual Programs for Public Libraries*, and *Connections: Virtual Anti-Loneliness Programs in the time of COVID-19*. Check the [GMR](#) website for additional details.
- **MDMLG** Nancy Bulgarelli
Nancy reported the Executive Board met via WebEx on August 5, 2020. Discussion continued on amending the agreement with the Reuther Archives to a Deed of Gift arrangement. The co-chairs of the new Program and Professional Development Committee are looking at offering 6 events with up to 8 CE credits. The next General Business Meeting is October 13, 2020, from 1:00 pm-2:00 pm, and will be followed by the MLA webinar *Librarians are Teachers: Applying Theory to Help Adults Learn*. Registration will be going out soon.
- **WMHSLA** Barbara Harvey
Barbara reported the next WMHSLA Business Meeting is scheduled for

September 24, 2020, at 2 pm, and will be followed by the MLA webinar *Systematic Searching: Improving Effectiveness and Efficiency*. Elections are pending. Looking for a candidate for President-Elect.

9. Other Business

Diane inquired about the audit timeline. Discussion ensued around waving the annual audit for 2020 and conducting a full audit in 2021 due to the lack of conference expenses. Diane to conduct a brief audit by October 6, 2020.

Full committee reports are posted on the Board wiki.

Motion to adjourn the meeting at 11:22 am by Mary Hanson. Seconded by Betsy Williams.

Respectfully submitted,
Barbara Platts
MHSLA Secretary