



**Attendees:**

Jennifer Bowen, Nancy Bulgarelli, Mary Hanson, Susan Kendall, Andrea Kepsel, Alison Konieczny, Juliet Mullenmeister, Barb Platts, Alexandra Sarkozy, Stephanie Swanberg, Jill Turner, Betsy Williams

1. **Call to order** Alexandra Sarkozy  
Call to order by Alexandra Sarkozy at 10:10 am.
2. **Approval of minutes** Barb Platts  
Alexandra Sarkozy moved to approve March meeting minutes, seconded by Juliet Mullenmeister. Minutes approved.
3. **President's Remarks** Alexandra Sarkozy  
Alexandra welcomed everyone to the meeting and commented on the priority to keep everyone safe during the COVID-19 pandemic.
4. **Treasurer's Report** Jennifer Bowen  
Membership renewals were sent out. Checking account balance as of 5/22/20 is \$9,186.54. CD balance is \$15,455.89.
5. **Bylaws** Mary Hanson  
Mary brought several topics forward for discussion: changing the Research Committee from standing to ad hoc, requiring all nominees to come from the membership at large, amending bylaw language related to voting, membership dues, and changing/removing the annual meeting date information from the bylaws.
6. **Archivist's Report** Alison Konieczny  
Ali reviewed the current Ferris State University process for handling the MHSLA archives. Ali would like to reach out to those members who agreed to Rock & Stock the MHSLA Archives and ask if they are willing to adopt an un-digitized box and organize/scan the contents.
7. **Review of Committee Reports**
  - **Communications** Andrea Kepsel  
Andrea reported the MHSLA newsletter will go out on June 15, 2020. Content due by March 29, 2020. Andrea proposed moving the MHSLA website to the Wild Apricot platform. Demo followed.
  - **Conference Report**
    - a. 2020 Local Arrangements Jennifer Bowen  
Jennifer announced the decision to postpone the annual conference due to COVID-19. The conference will be at the Crowne Plaza Hotel

October 7-8, 2021. The MHSLA Board voted to accept the addendum via an e-mail vote.

b. **2020 Education** Margaret Hoogland (absent)  
All scheduled speakers, panelists, and CE instructors have been contacted regarding the conference date change. The majority of instructors, panelists, and speakers confirmed interest. The committee will follow-up in January 2021 to confirm availability for MHSLA 2021.

c. **Vendor Relations** Betsy Williams  
Betsy will update vendors about the conference date change in June.

- **Membership** Iris Kovar-Gough (absent)  
As of March 15, 2020, 123 renewals were sent out, 84 were pending.

- **Nominating** Caralee Witteveen-Lane (absent)  
No report.

- **Resource Sharing/Group Purchasing** Susan Kendell  
No report.

- **Outreach & Advocacy** Stephanie Swanberg  
Stephanie provided an update on the joint MHSLA/MiALA Pop-Up Conference.
  - When: Monday, July 27, 2020, 10:00am – 2:30pm
  - Virtual via Zoom
  - Topic: Adult Learning & Instruction
  - Free to all MHSLA and MiALA members
  - \$10 for non-membersPublicity will go out once speakers confirm participation.

- **Research** Margaret Hoogland (absent)  
No report.

## 8. Regional Group Reports

- **GMR Regional Council** Barb Platts  
Barb reviewed current funding, training, the expert speaker series, and MLA webinar opportunities.

- **MDMLG** Nancy Bulgarelli  
Nancy reported the General Business Meeting was held via Zoom on April 2, 2020. The summer luncheon will be held virtually on June 4, 2020. MDMLG is considering updating their logo. Slate of candidates for 2021 include:
  - President-elect: Margaret Hoogland
  - Treasurer: Gina Hug
  - Membership Services: Steven Moore
  - Nominating Committee: Alexia Estabrook, Margaret Danowski, Alexandra Sarkozy

The next Board meeting is May 28, 2020, via Zoom.

- **WMHSLA** Barbara Harvey (absent)  
No report.

9. **Other Business**

Alexandra proposed membership fees for those who are furloughed or temporarily laid off be waived. Decision postponed until Iris Kovar-Gough can draft language.

Alexandra proposed MHSLA obtain a Zoom subscription. Discussion ensued. No decision at this time.

Full committee reports are posted on the Board wiki.

Meeting adjourned at 12:00 pm.

Respectfully submitted,  
Barbara Platts  
MHSLA Secretary