

MAPLA Board Meeting via Zoom
February 4, 2021

This meeting was an ad hoc meeting following the MAPLA Winter meeting.

Attendance: MAPLA President Roberta Phillips, and board members Anita Vassallo, Ed Goyda, Debby Bennett, Kenneth Wayne Thompson, Michael Blackwell, Elizabeth Hulett, Carrie Willson, Ashley Teagle, and Daria Parry, along with Stephanie Szymanski, Administrative Assistant, and State Librarian Irene Padilla

Roberta ran the meeting.

Purpose of meeting: set dates for the next three meetings. The meetings will be virtual.

Spring: A Doodle poll will be sent out by Roberta's assistant next week to see if April 13, 14, or 15 is the best date. From today's meeting discussion, the main agenda item will be a discussion regarding current and moving forward service and staffing needs. Roberta can give a presentation first, then we will break out into smaller groups. Looking at a longer meeting than today's with a lunch break and break-out sessions following lunch. Debby asked that there be an agenda item for general business and a legislative update. Other topics could include the Cedar Rapids model, a response from Heidi and the health team.

Summer: July 14. Agenda TBD

Fall: Oct 13 – Annual meeting.

Debby reminded them that typically the MAPLA board meets before the spring and fall meetings to review current budget and review the following year's proposed budget when it is ready for review.