

PNC/MLA Board Meeting May 22, 2006 – Approved 10/13/06

Start Time: 9:00am	End Time: 10:30am
Members Present:	
<p>Lea Starr, Chair Cheryl Goodwin, Chair-elect Nanette Welton, Treasurer Liisa Rogers, Recording Secretary Anne Girling, Membership Secretary Dolores Judkins, Chapter Council Representative Kathy Murray, Publications Committee, Conference Planning</p>	

Subject	Discussion	Follow-Up/Action	Responsibility
MAP Revision – Goal #1, Objective 1.C	Revised by the group.	Saved to Cheryl’s computer and Lea’s portable drive. Lea will email today’s work to Liisa to make the changes and circulate to the Board.	Lea, Liisa

Other Business			
1) Treasurer’s Report Nanette Welton	Nanette reported on her participation in the MLA treasurer’s meeting	Nanette will investigate the Quickbook online program for managing PNC funds. Goal: so that the treasurers do not have to pass a CD from one to the next, and so that there will be more access/management options.	Nanette

		Cheryl will investigate options for having the PNC accounts audited periodically for a low fee.	Cheryl
2) PNC Meeting Discussion a) Nanette	Will PNC charge the RML for their exhibit at the 2006 PNC/MLA meeting? This is an ongoing discussion between Nanette, the RML and the PNC Planning Committee. Kathy Murray stated that in 1998 there was an agreement that the RML and MLA do not pay.	It was agreed that the guidelines for this should be in the conference planning manual, and that changes may be made for criteria such as type of vendor (non-profit, association, for profit, etc.)	Kathy has written specifications. The 2 RMLs attending the joint PNC/MLA meeting this fall will share a booth.
b) Nanette	Is there insurance for conferences planned by MLA chapters, e.g. in the event of a disaster?	Nanette will check the MLA website under "Chapter Business Guidelines" for more information.	Nanette
c) Kathy	Let's explore using iPods for recording sessions at conferences (PNC, MLA, etc.) and creating podcasts.	We could approach the RML about doing it, and donate them to the Lending Library. It was agreed that this is worth exploring, and that it would encourage the learning and sharing of technology.	Kathy Mu

Next Meeting: Friday, October 13, 2006 in Seattle at the joint PNC/MLA meeting.