

MHLS Trustee Services Committee
Meeting Minutes, April 14, 10 AM

Committee members present: John Bickford, Jean Ehnebuske, Steve MacNish, Lisa Baker-Brill.

Absent: Sally Rhoads. MHLS personnel present: Mike Nyerges, Merribeth Advocate, Rebekkah Smith Aldrich.

The committee:

- Reviewed the minutes from the March 12 meeting.
- Determined plans for the MHLS Annual Meeting.
 - Confirmed date, time and place: Fri, Oct 28, 8:30 am – 12 pm, Wallace Center, FDR Presidential Library and Museum
 - Selected keynote speaker: Mike Nyerges, Executive Director, MHLS
 - Determined food, activities, tentative schedule and price to attend.

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| 8:30 am | Registration and networking |
| 9 am | Hot breakfast buffet |
| 10 am | Business meeting (election, awards, recognitions) |
| 10:30 am | Address by Mike Nyerges, keynote speaker |
| 11 am | Roundtable discussions (facilitated at each table by MHLS trustees) |
| 11:30 am | Reports from discussions and Q & A session |
| 12 pm | Formal program ends |

Price to attend: \$25/person

- Decided to send invitations via e-mail; provide a one-page printed program; provide name tags color-coded by county.
- Offered to help MHLS staff with preparations for the event. The committee may schedule another meeting after Mike meets with staff to discuss the need for help.
- Discussed the MHLS board participating in a self-evaluation. An instrument is available.
- Discussed board-to-board visits as recommended to MHLS trustees to promote outreach to member libraries in each county.
- Decided to request that board-to-board visits be included in the forthcoming Plan of Service.
- Briefly discussed the success of the e-mail outreach to board presidents in each county meant to encourage greater advocacy for library aid in the state budget.

The meeting was adjourned at 12:45 PM.

Respectfully submitted,
Jean Ehnebuske, Chair