**MONTANA LIBRARY ASSOCIATION**

**INTELLECTUAL FREEDOM COMMITTEE**

**MLA Conference Meeting Agenda**

**Thursday, April 7, 2016 / 3:45 – 4:45 p.m.**

**\*Designates an Action Item**

**Current Members:** Sheila Bonnand - Montana State University; Johanna Freivalds - Lockwood Middle School; Judy Hart, Chair - Lewis & Clark Public Library; Jim Kammerer - Montana State Library;   Tamara Miller - Montana State University; Bobbi Otte - Rocky Mountain College;  Alana Mueller-Brunkhorst - Montana State Library;  Lauren McMullen - Montana State Library; Martha Thayer - Alternate

**IN ATTENDANCE:**

**EXCUSED:**

**ADDITIONS/CORRECTIONS TO THE AGENDA**

**\*MINUTES:**

Minutes of the November 24, 2015 Materials Challenges Subcommittee Meeting

Minutes of the January 12, 2016 Materials Challenges Subcommittee Meeting

Report to MLA Board May 2015

Report to MLA Board January 2016

**\*ELECTION OF COMMITTEE CHAIR, CHAIR-ELECT:**

 Nominative Slate:

 Chair: Jim Kammerer; Nominations from the floor – June 1, 2016 – May 30, 2017

 Chair-Elect: Nominations from the floor – June 1, 2017 – May 30, 2018

**\*ELECTION OF COMMITTEE MEMBERS** – Four open positions

Sheila Bonnand and Johanna Freivalds are termed out. Tam Miller and Judy Hart resigned effective May 31, 2016.

To take office 6/1/2016

 **Nominative Slate:**

 Martha Thayer – Special Libraries

 Soozi Crosby – School Libraries

Matt Beckstrom – Public Libraries

Anne Kish – Academic Libraries

Alternate - Vacant

**MATERIALS CHALLENGES – Subcommittee Report**

Intake, recording and archiving challenges

**IFC WIKI AND MLA WEBSITE PRESENCE – Subcommittee Report**

**BANNED BOOKS WEEK – SEPTEMBER 25 – OCTOBER 1**

**IFC GOALS**

**PAT WILLIAMS INTELLECTUAL FREEDOM AWARD**

2016 Award – Representative Daniel Zolnikov

**MLA IFC PRESENTATION – 2016 MLA CONFERENCE**

Matt Beckstrom – Protecting Patron Privacy; Saturday, April 9 – 9:00 a.m.