

MLA BOARD REPORTS

Office held/Chair of: Professional Development Committee

Reported By: Hannah McKelvey

Date: January 17, 2017

Progress or Successes Since Our Last Meeting:

- Committee Membership
 - o June 2017
 - Desiree Funston, Missoula Public Library, joined the committee
 - o August 2017
 - Angela Archuleta, Lewistown Junior High, joined the committee
 - Dianne Mattila, Rose Park Elementary (Billings), left the committee

Grant Status

- O PNLA Leads Leadership Institute Grant, \$1,000
 - August 2017, awarded to:
 - Carly Delsigne, North Jefferson County Library District; \$1,000
- MLA Fall Retreat Grant (2), \$100
 - September 2017, awarded to:
 - Jessica Ketola, Meagher County City Library; \$50
 - Lori Roberts, Dillon Public Library; \$50
 - Other Applicants:
 - Scott Prinzing, Lame Deer Elementary, Junior, & High School
- Professional Development Grants, \$1,600
 - October 2017, awarded to:
 - Carol Jestrab, MSU Billings; \$300
 - Attending: Access Services Conference
 - Connie Behe, Imagine If; \$250
 - O Attending: Public Library Association Conference
 - Megan Glidden, Imagine If; \$250
 - Attending: Public Library Association Conference
 - Jacqueline Frank, MSU Bozeman; \$800
 - Attending: The Collective Conference

MLA Handbook

- Policies were condensed to avoid language being replicated but also clarified for each section
- o It was decided that the \$1,600 allotted for Professional Development grants could be given out during one cycle -- language clarifying this was added to the handbook

- O It was decided that award checks can only be made out to individuals and not their libraries -- language was added clarifying this
- It was decided that monies could only be collected *after* an event -- language clarifying this was added to the handbook
 - However, a statement was adding in the event an applicant was unable to attend an event with first receiving payment from MLA: Partial payments may be made in extenuating circumstances and will be decided on an individual basis
- O A section for the Jane Lopp New Trustees Award was added to the Handbook

New Issues: None	
Board Action Requested: None	
Other Comments:	
Financial Report: FY 2016 budget: Amount spent:	
(If unknown, please contact Executive Director)	

*Please attach your completed report and email it to MLA Secretary.