

# **MAPLA**

## **Minutes**

**October 10-11, 2000**

### **Ocean City**

**1. President Sharan Marshall reported:**

**Mary Baykan will become president in January for a one year term**

**Meetings will be January 26, April 26 & 27 (Rocky Gap), July 26, and October 25 & 26 (Ocean City).**

**2. Ron Kozlowski moved and Jim Fish seconded that the minutes of the previous meeting be approved. All in favor.**

**3. Pat Hofmann presented the Treasurer's Report.**

**4. Irene Padilla reported on the Statewide Cooperative Borrowing Committee. This committee recommended that the document signed in 1990 be updated and signed by all library boards. The Directors agreed. Maurice will send the document to all library boards to be reaffirmed. The committee also looked at a statewide library borrower's card.**

**5. Maurice introduced Marcy Pride, DLDS Marketing Specialist.**

**6. Maurice informed the Directors of new accounting standards for state and local governments. He distributed a book describing the standards to all Directors.**

- 7. Maurice reported on the Gates Library Foundation grants. Maryland is now in the comprehensive grant program. Six computer labs will be built in the state. There will be about \$1 million distributed in the state under the grant. There will also be discounts available. The Maryland Library Partnership is the advisory group for this project. Training will take place in 2002.**
- 8. Maurice reported on the E-rate. Year 4 begins on July 1, 2001. Libraries may need to improve their technology plans to meet e-rate requirements.**
- 9. Maurice reported that letters of approval are being sent out on Internet policies.**
- 10. Stephanie reported on the summer reading program. She thanked all Directors for participating and mentioned that for the first time we will have statewide statistics. Quest grants are out with a December 31 deadline. Greenhouse grant evaluations are in the works. Frances Glendening is promoting a year long family literacy endeavor. She welcomes invitations to library events during the year. "I am your child" videos will be distributed to each county.**
- 11. Susan reported that it is open season for local LSTA grant proposals, with a February 28 due date.**
- 12. Sharan McFarland informed the Directors of two new resources at LBPH.**
- 13. Marcy reported that Sahara Marketing was hired to work on the marketing plan. Some counties will be contacted to review draft logos and advertisements.**

**14. Stacey reported that staff development forms will be on line. She indicated there will be a Statewide Technology Conference on March 20 and 21.**

**15. Lillie reported that DLDS is working on a strategic plan in December. The Directors will be asked to provide input.**

**16. Sharan Marshall presented the Legislative Report. The Legislative reception will be held on a Monday in January. Irene Padilla moved and Jean DelSordo seconded that MAPLA contribute \$500.00 to MLA for the Legislative Reception. All in favor. The Legislative Committee will meet with Delegate Sheila Hixon on the library funding bill. FY 2002 is the last year of increases. We will ask for \$18.00 by FY 2006 (an increase of \$1.50 per year.) Academic libraries are looking for funding for the Maryland Digital Library Project.**

**17. Ron Kozlowski spoke about the capital funding committee. Operating funding will be the first priority, but MAPLA agreed that it is time for a discussion on capital funding. Mary Baykan moved and Linda Brammer seconded that MAPLA approve the draft and allow the legislative panel to go forth and meet with Sheila Hixon. All in favor.**

**18. Wesley Wilson was appointed chief of SLRC.**  
**Congratulations, Wesley!!**

**19. John Bertot spoke about measurement of electronic services and digitization.**

**20. Susan organized several presentations on user profiles based on customer surveys.**

**21. Stacey spoke about learning organizations. Leading from Any Position training was filled and will be presented again in**

**the spring. DLDS is hiring a consultant to work with us to see how we can become learning organizations. Linda Brammer reported that regional Sailor meetings are coming up.**