

Maryland Library Partnership

Minutes/Annual Meeting

October 13, 1999

6:30 p.m., Ocean City Branch Library

Attendance: (Libraries represented) Caroline, Howard, Pratt, Queen Anne, Charles, Frederick, Anne Arundel, SMRLA, Cecil

After it was determined that we had a quorum, Chuck Powers, Chair, called the meeting to order at 6:30 p.m.

The first item on the agenda was minutes. The minutes from last year were unavailable for the meeting. The audit reported one delinquency. It was moved and seconded that the audit be accepted.

The second agenda item was the Nominating Committee. The slate of Board members was presented as follows:

President, Ron Kozlowski, Anne Arundel

V. President, George Sands, Caroline

* Secretary, Emily Ferren, Charles

Treasurer, Darryl Batson, Frederick

*Linda Brammer, Board Member-at-large

*The 2 slots open on the Board were filled by Emily Ferren and Linda Brammer. These are three-year terms until 2002.

The third agenda item was a change in by-laws permitting membership by Regional Libraries. The proposed change in by-laws was mailed out with the minutes in section 2.2b. The change reads, Regional Libraries may join as voting members. George Sands made the motion that the change in by-laws be approved. Ron Kozlowski seconded. The motion passed unopposed. Membership is \$10.00.

The fourth agenda item was the status of the E Book Project. Final reports are due in by April 2000.

The next item was a logo for the Maryland Library Partnership. A logo will be available at the next meeting.

The meeting was adjourned at 6:50 p.m. The next meeting will be held in Ocean City, Maryland at the Ocean City Branch Library on October 11, 2000 at 6:30 p.m.

Respectfully submitted,

Emily Ferren, Secretary