

June 29, 2026
Executive Board Meeting
Teams Meeting

Members present: Elizabeth Hulett, Mary Anne Bowman, Seth Hershberger, Dana Newman, Betsy Gravenor-Stacey, Sheila McDuff, Ed Goyda, Andrea Berstler, Angelisa Hawes and Laura Bavetta.

1. Call to Order
Elizabeth Hulett called the meeting to order at 2:04.
2. Review of Minutes of April 2026 meeting
On motion of Seth, seconded by Mary Anne and carried, the Executive Board Minutes from April 2026 were approved.
3. Review of the MAPLA budget's Profit and Loss
Ed and Jill both on vacation, no update.
4. Potential Agenda Items for October 2026 MAPLA in Ocean City
 - A. Brain Trust Table Talks
 - B. Pairing new directors with seasoned directors
 - C. St. Michael's tour – Dana will email group about lunch and tour interest
 - D. Library Freedom Project
 - E. Per Capita funding formulas in Frederick County
 - F. Elections for new year
5. News from IGRTF
Seth mentioned meetings with labor union about right to strike. There was discussion about Seth being MAPLA President and IGRTF Chair. This will be discussed at the July meeting. Possibility of Carrie heading IGRTF or being co-chairs.
6. Other
Will add Jennifer Ranch as incoming VP.
Andrea said Bob will stay on after his retirement as a consultant to handle MAPLA site and listserv.

7. Adjourn

On motion of Dana, seconded by Seth and carried, the meeting adjourned at 2:47 pm.