

CMLA Meeting
February 19, 2020
Northborough Public Library

In attendance: Betsy Perry, Cheryl Hansen, Deb Hinkle, Robyn York, Becky Plimpton, Rob Favini, Brittany McDougal, Robin Shtulman, Bernadette Rivard, Lisa Cheever, Chris Lindquist, Nancy Gilbert, Andrew Jenrich

The meeting was called to order at 10:08 am.

Brittany McDougal made a motion to accept the minutes of the January 8, 2020 meeting. Andrew Jenrich seconded the minutes with an amendment to fix a typo in the word communications. The vote was all in favor, motion passed unanimously.

Treasurer's Report

The balance as of 1/31/20 was \$7179.99.

By laws

No report

Communications/PR

Membership credit card payments need to be switched from Paypal to Wild Apricot.

Legislative breakfast

Breakfasts are all set/scheduled. Lisa has been keeping MLS and MBLC up to date every time there is a change.

Becky will put together some talking points for people speaking at the legislative breakfasts: history, the grant, and programs done.

MLA was asking for coordinators for visiting Reps and Senators on Library Legislative Day when participants were registering online. Bernadette will inquire of the MLA Legislative Committee of what they are going to do with that information.

April 25 is the Friends Sharing with Friends meeting in Dracut 9:30-1.

Some brochures were given to Rob Favini to bring to the meeting for us.

Who is manning the table on April 2 at the State House. Andrew will be. All the days events/the tables will be in the big hall. Bernadette will make collateral for the tri-fold, will assemble on March 17 and transfer it to Andrew who will get it into Boston.

Deb Hinkle brought a mock-up of the first issue of the newsletter. Slight changes were suggested but overall it looks great.

Membership

Total number of members is 75. There are 111 contacts in Wild Apricot.

Nominating

No report

Programming

There were 15 people in attendance at the Fake News program.

The next South Central Director's Roundtable is March 4.

Active bystander training has 16 registrations so far.

There will be a Youth Services Programming Roundtable in Charlton on April 3.

The next Adult Programming Roundtable will be May 13 in Spencer.

Trivia night- May 1

All set. Robin York, Cheryl Hansen, Deb Hinkle, Lisa Cheever, and Betsy Perry will help out with the logistics on the night of.

June 2, Services Fair in Barre. There is a spreadsheet in the CMLA account to begin gathering information on organizations.

Future programs:

Lisa Cheever offered to do a paint night.

Possible training on infographics with Beth Galloway.

Community Foundation Grant

Becky submitted the report.

Becky purchased the table banner, post-its, reusable straws, and the retractable banner which will hopefully be here for the Dudley legislative breakfast on 2/28. Remaining funds are earmarked for programming. Becky will contact WMLA about splitting a table at MLA in May.

New Business

Chris Lindquist suggested doing a member/potential member survey, offered to put it together.

Goal date would be August. Should be done before the survey monkey subscription expires which expires on August 21.

Old Business

None

Next meeting is March 17 at 11:30/noon in South Hadley after the CW MARS Users Council meeting.

Becky Plimpton made a motion to adjourn at 11:26 am. The motion was seconded by Andrew Jenrich.