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**Executive Board Meeting**

**February 12, 2016**

**Worcester Public Library**

**10 a.m.**

**AGENDA**

**Call to order**

[**Approval of minutes of December 11, 2015 (action)**](http://www.masslib.org:80/resources/Documents/2016EbdMinutes/Eboard_Dec112015.docx)

**President’s Report**

[**Treasurer’s Report (action)**](http://www.masslib.org:80/resources/Documents/2016EbdMinutes/Treasurer%20Report%202016%20February.docx)

**Association Manager Report**

**Committee reports**

[**Conference**](http://www.masslib.org:80/resources/Documents/2016EbdMinutes/E-board%20Report%20February%2012%202016Conference%20Committee.docx) **By-Laws**[**Intellectual Freedom**](http://www.masslib.org/resources/Documents/2016EbdMinutes/IFSRC%20Report%20to%20EBoard%20-%20Feb.%202016.pdf) **Jordan Miller**[**Legislative**](http://www.masslib.org:80/resources/Documents/2016EbdMinutes/February%20MLA%20Legislative%20Committee%20Report.docx) **Massachusetts Center for the Book
Membership
Personnel/Education**[**Public Relations**](http://www.masslib.org:80/resources/Documents/2016EbdMinutes/Public%20Relations%20Committee%20Report%20216.docx)

**Section reports**

**Paralibrarian**

**RUSS
Technical services**[**Youth Services**](http://www.masslib.org/resources/Documents/2016EbdMinutes/YSS%20Report%20Feb%202016.pdf)

**Liaison reports**

[**ALA Councilor**](http://www.masslib.org:80/resources/Documents/2016EbdMinutes/ALA_Councilor_Feb2016.docx)[**Freedom to Read**](http://www.masslib.org:80/resources/Documents/2016EbdMinutes/Freedom%20to%20Read%20Foundation%20report.pdf) **Intellectual Freedom
MBLC
MLS
MSLA
NELA**

**New Business**

 **Association’s policy for charging non-members for events**

 **Update—website**

**Announcements**

**Next steps of strategic planning process and survey results**