



**MASL Annual Meeting**  
**October 14, 2011**  
**Klahr Center, UMA Augusta**

Present: Pam Goucher, Nancy Grant, Anne L. Small, Vincent Livati, Alex Small, Lynn Mayer, Londa Brown, Betsy York, Gayle M. Peirce, Brian Richards, Teri Caouette, Dorothy Hall-Riddle, Edna Comstock, Eileen Broderick, Barb Hammond, Liz Reisz, Regina McCombs, Debbie Rippa, Tina Taggart, Peg Pecksvort, Gretchen Asam, Joyce Lucas

The meeting was called to order at 7:30 PM by President Peggy Becksvort.

**Secretary's Report (Joyce Lucas):** *It was moved and seconded to accept the Secretary's Report as presented. The motion carried.*

**Treasurer's Report (Edna Comstock):**

- As of August 31<sup>st</sup> the balance in the checking account was \$2800.00.
- The CDs and Scholarship accounts are healthy. Edna is working on moving two of the CDs to a money market account.
- Edna noted that the model for her position has changed from Executive Secretary to Business Manager.
- The Scholarship account has \$28,000 which is used for conferences and other professional development. Edna noted that a Continuing Education Committee is needed to promote and communicate information about scholarships.
- It was moved and seconded to accept the treasurer's report as presented. The motion carried.*

Peggy introduced Vincent Livati, faculty of UMA as our liaison. Vin offered to take calls from anyone who would like to talk about mentoring. He will follow us on Facebook.

Peggy introduced the MASL Board.

**Events of the past year (Peggy)**

- Nancy Everhart visit to Poland.
- Spring Fling was very successful. Peggy thanked Conference Chair, Eileen Broderick.
- Webinar with Pam Goucher
- Kick-off of the InVESTment Project.

**Upcoming Events (Peggy)**

- Meeting with the Commissioner of Education. Linda Lord is putting that together and they are hoping to get more people involved.
- Libraries United Conference with MLA at Orono May 19-22, 2012.

Peggy thanked the Board for their work.

**Elections**

*A motion was made and seconded to nominate Joyce Lucas as President Elect. The motion carried.*

*A motion was made and seconded to nominate Tina Taggart as Board Secretary. The motion carried.*

### **InVESTment Project (Edna)**

Edna thanked Alex and Anne Small for attending.

She announced that coaching requests will be on the website and provided a paper copy to those present.

Coaching inventories will go to practicing librarians who are willing to share their experience.

Handout includes a form to order vests. This form is to be sent to Edna.

*It was moved and seconded to offer Janet Patterson a membership this year. The motion carried.*

### **Presidency**

Eileen thanked Peggy for all she has done as President. Peggy was presented with flowers and a gift. Peggy handed the gavel over to Eileen.

There was a drawing for those who responded to the RSVP to attend the annual meeting. The winner, Joyce Lucas, received a Barnes and Noble Nook.

Other attendees introduced themselves.

The meeting was adjourned at 8:00 PM.

Respectfully submitted,  
Joyce Lucas, Secretary Pro Tem