



Middle Managers Section
Planning Meeting Minutes
Friday, April 11, 2014

1. Introductions – Rebecca Bartlett (La Grange), Joy Anhalt (Tinley Park), Jill Boreham (Fountaindale), Michelle Roubal and Michelle Petersen (Plainfield), Brooke Sievers (Addison), Tiffany Amschl (Crete).
Michelle Petersen is taking over from Joy Anhalt as President of MMS for the 2014-2015 term. Rebecca and Keisha Hester will continue as Secretary and Treasurer, respectively. Michelle Roubal will serve as Vice President.
2. Banking status – Joy reported they are waiting on documentation from the State of Illinois so that Keisha can open a bank account for our group.
3. Program update
 - a. Brief review of today's program
We had 37 attendees and received very positive feedback on this second Unconference, which was more structured than the first. In the future, committee members will discuss the parking situation ahead of time with the host library.
4. Committee member program attendance. Several people who asked to serve on the Planning Committee did not attend any meetings or workshops in the 2013-2014 term. When Michelle P. sends out the meeting invite for our first summer planning meeting, she will ask again who would like to serve on the Planning Committee.
5. Everyone pays to attend including committee members and host library staff.
 - a. The only one who wouldn't pay is a full day speaker.
 - b. This is the recommendation from the Admin Section at the all sections officers meetings.
 - c. Add to bylaws?
We will review this policy at the summer planning meeting, and either add this guideline to the Program Checklist or our group's bylaws. In 2013-2014, we have compensated the speakers for the workshop attendance and lunch.
6. Next meeting will be to plan the 2014-2015 program year.