



Masonic Library & Museum Association

**An International Organization of
Librarians, Archivists, Curators, & Directors**

Cathy Giaimo, Secretary, MLMA
c/o Grand Lodge of Pennsylvania
One Broad Street
Philadelphia, PA 19107-2520

AGENDA

Friday 20 September 2019

Detroit Masonic Temple Library, Archive, & Research Center
Detroit, MI

A] Welcome and Roll Call

- a) Attendees
- b) Regrets

B] Approve the Minutes of the meeting of 11 October 2018

- a) Business arising from the Minutes [not covered in the reports below]

C) Our Reports for 2019

- a) Secretary's report – Cathy Giaimo
- b) Treasurer's report – Eric Troisdahl
- c) Vice President's Report – Jeff Maynor
- d) President's Report – Brian Rountree
- e) Europe -- Helge Horrisland

Motion to accept the reports

D] New Business

- a) Election of officers for 2019-2021
- b) 2020 meeting
- c) Member news
- d) How can we enhance the value of MLMA?
A discussion on the future direction of MLMA

F] Motion to Adjourn

TENTATIVE SCHEDULE

Friday, September 20th

12:00 pm: Finger lunch

Masonic Library and Museum Association:

Brian Rountree, President, Welcome/ Meeting [part 1]

1:00: Rob Moore, Executive Director, Detroit Masonic Temple Library, Archive, and Research Center

1:30: Dirk Hughes, Director, Michigan Masonic Museum and Library

2:15: Mark Tabbert, Director of Museum and Library Collections, George Washington Masonic National Memorial: "George Washington and Freemasonry "

3:00 Library Service Work

6:00 Dinner

Saturday, September 21st

9:00 am: Coffee/light refreshments

9:30-11:30: Detroit Masonic Temple tour

11:30-1:00: Lunch on your own

1:00: Glenn Visscher, Museum of Masonic Culture, Trenton NJ: "Building and Developing a Masonic Museum "

1:30: Maureen Harper, Collections Manager, Scottish Rite Museum and Library: "Packing Artifacts for Shipment "

2:00: Thomas Hauder, Past Grand Master, Grand Lodge of Nebraska, A.: F.: & A.: M.: "Freemasonry and the Roman Catholic Church "

3:00: Spencer Stevenson, local scholar

4:30: Visit Burton Historical Collection

6:00: Dinner on your own

Sunday, September 22nd

Optional Library Service Work