

# Minnesota Library Association Board Meeting Agenda

Friday, February 15, 2013  
10:00 AM – 12:00 PM

MELSA  
1619 Dayton Avenue, Suite 320  
St. Paul, MN 55104-6276

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- 1. Call to Order**
- 2. Welcome and Introduction**
- 3. Adoption of Agenda**
- 4. Approval of December 21, 2012 Minutes \***
- 5. Financial Report (Hulseberg)**
  - 5.1. Dec Monthly Reports \*
  - 5.2. Jan Monthly Reports \*
- 6. Reports**
  - 6.1. Legislative Report (Ranum)
  - 6.2. ALA Chapter Councilor Report (Trapskin)
    - 6.2.1. ALA Dues Proposal Update \*
  - 6.3. MLA Liaisons' Report
    - 6.3.1. MILE (McGraw)
    - 6.3.2. St. Kate's
  - 6.4. ARLD Report (Springer)
  - 6.5. PLD Report (Conley)
  - 6.6. MLTA/MALF (Schotzko)
  - 6.7. Executive Director's Report (Steiger)
- 7. Update on Activities**
  - 7.1. Monthly Board Meeting Roundup Report
  - 7.2. Webinar Options (Urban/Springer)

## **8. Adjournment**

Next meeting: Friday, March 15, 10:00am – 12:00pm, MELSA

*\* Materials distributed to board prior to meeting in board packet*

*\*\* Materials distributed to board under separate cover*

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## **Board Meeting eBlast Schedule**

Jan/Feb      Kristen