

Minnesota Library Association

Board Meeting Agenda

Friday, April 19, 2013

10:00 AM – 12:00 PM

MELSA

1619 Dayton Avenue, Suite 320

St. Paul, MN 55104-6276

1. Call to Order

2. Welcome and Introduction

3. Adoption of Agenda

4. Approval of March 15, 2013 Minutes *

5. Financial Report (Hulseberg)

- 5.1. March Monthly Reports *
- 5.2. Financial Q&A with Ampere!

6. Reports

- 6.1. President's Report (Mastel)
 - 6.1.1. Association Management RFP Process
 - 6.1.2. Lobbyist RFP Process
- 6.2. Executive Director's Report (Steiger)
 - 6.2.1. Membership Report *
- 6.3. Legislative Report (Ranum)
- 6.4. ALA Chapter Councilor Report (Trapskin)
 - 6.4.1. ALA request for 2014 Emerging Leaders Sponsorship *
- 6.5. MLA Liaisons' Report (McGraw)
 - 6.5.1. MILE
 - 6.5.2. St. Kate's
- 6.6. ARLD Report (Blodgett)
- 6.7. PLD Report (James)
- 6.8. MLTA/MALF (Schotzko)

7. Update on Activities

- 7.1. Logo Update * (Clark)

8. Discussion Items

- 8.1. Policy Updates
- 8.2. Intellectual Freedom Committee (Clark)
- 8.3. Directors and Officers Insurance Policy renewal * (Mastel)

9. Adjournment

Next meeting: Friday, May 17, 10:00am – 12:00pm, MELSA

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

*** Materials distributed to board under separate cover*

Board Meeting Round UP eBlast Schedule

April – Hulseberg
May – Springer
June – Ranum

July – Dewey Urban
August – Schotzko
September – McGraw

October - Trapskin
November – James
December - Powers

