

# Minnesota Library Association

## Board Meeting Agenda

Friday, May 17, 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 April 19, 2013 Minutes \*
5. Judy Wurl – report on MNC Technology Conference\*
6. Financial Report (Hulseberg)
  - 6.1. April Monthly Reports \*
7. Reports
  - 7.1. President's Report (Mastel)
    - 7.1.1. Strategic Planning
  - 7.2. Executive Director's Report (Steiger)
    - 7.2.1. Membership Report \*
  - 7.3. Legislative Report (Ranum)
  - 7.4. ALA Chapter Councilor Report (Trapskin)
  - 7.5. MLA Liaisons' Report (McGraw/Mastel)
    - 7.5.1. MILE
    - 7.5.2. St. Kate's
  - 7.6. ARLD Report (Springer)
  - 7.7. PLD Report (James)
  - 7.8. MLTA/MALF (Schotzko)
8. Discussion Items
  - 8.1. Policy Updates \*
  - 8.2. Intellectual Freedom Committee (Clark)
  - 8.3. Directors and Officers Insurance Policy renewal \* (Mastel)
  - 8.4. Contract Review Association Management Company

## 9. Adjournment

Next meeting: Friday, June 21, 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 Round UP eBlast Schedule

April – Clark  
May – Springer  
June – Ranum

July – Dewey Urban  
August – Schotzko  
September – McGraw

October - Trapskin  
November – James  
December - Powers