

Minnesota Library Association

Board Meeting Agenda

Friday, June 21, 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 May 17, 2013 Minutes *

5. Financial Report (Hulseberg)

5.1. May Monthly Reports *

5.2. Client Scorecard *

5.3. Audit Update

6. Reports

6.1. President's Report (Mastel)

6.1.1. Strategic Planning

6.1.2. Association Management RFP

6.2. Executive Director's Report (Steiger)

6.2.1. Membership Report *

6.3. Legislative Report (Ranum)

6.3.1. Session Wrap Up

6.3.2. Legislative Forum

6.3.3. Lobbyist Contract

6.4. ALA Chapter Councilor Report (Trapskin)

6.5. MLA Liaisons' Report (McGraw)

6.5.1. St. Kate's

6.6. ARLD Report (Springer)

6.7. Intellectual Freedom Committee (Clark)

6.8. PLD Report (James)

6.9. MLTA/MALF (Schotzko)

7. Discussion Items

7.1. Policy Updates *

7.2. Logo Update (Clark)

7.3. MILE (Morlock & Eubanks)

8. Adjournment

Next meeting: Friday, July 19, 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 – Clark
May – Springer
June – Ranum

July – Dewey Urban
August – Schotzko
September – McGraw

October - Trapskin
November – James
December - Powers

