

Minnesota Library Association
Board Meeting Agenda
Friday, September 20, 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 August 16, 2013 Minutes ***
- 5. Financial Report (Hulseberg)**
 - 5.1. August Monthly Reports *
- 6. Reports**
 - 6.1. President's Report (Mastel)
 - 6.1.1. Association Management RFP
 - 6.2. Executive Director's Report (Steiger)
 - 6.2.1. Membership Report *
 - 6.2.2. Client Scorecard *
 - 6.4. Legislative Report (Ranum)
 - 6.4.1. Lobbyist Options Summary
 - 6.4.2. 2014 Legislative Draft Agenda Update
 - 6.5. ALA Chapter Relations Officer Report to ALA (Trapskin)
 - 6.5.1. Declaration for the Right to Libraries
 - 6.5.2. Emerging Leaders Selection
 - 6.6. MLA Liaisons' Report (McGraw)
 - 6.6.1. St. Kate's
 - 6.7. ARLD Report (Springer)
 - 6.8. Intellectual Freedom Committee (Clark)
 - 6.9. PLD Report (James)
 - 6.10. MILE (Morlock & Eubanks)
 - 6.11. MLTA/MALF (Schotzko)
- 7. Discussion Items**
 - 7.4. Strategic Plan Implementation Worksheets *
 - 7.5. Website Updates
 - 7.5.1. Awards and past BOD listed (Trapskin)
 - 7.5.2. Revamped Header *
 - 7.6. Policy Updates
 - 7.6.1. Conflict of Interest * (McGraw)
 - 7.7. Logo Implementation Plan * (Clark)

8 Adjournment

Next meeting: Wed, Oct 9, 2013 5-6 PM Great River Regional Library in St. Cloud

** 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