

**Minnesota Library Association**  
**Board Meeting Agenda**  
Wednesday, October 9, 2013 5:00-6:00pm,  
St. Cloud Library

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**1. Call to Order**

**2. Welcome and Introduction**

**3. Adoption of Agenda**

**4. Approval of September 20, 2013 Minutes \***

**5. Reports**

5.1. President's Report (Mastel)

5.1.1. Reformatting Board agendas and processes

5.1.2. Association Management RFP

5.1.3. Elections

5.2. Executive Director's Report (Steiger)

5.2.1. Membership Report \*

5.3. Legislative Report (Ranum)

5.3.1. Lobbyist Options Summary \*

5.3.2. 2014 Legislative Draft Agenda Update

5.3.3. 2014 Legislative Platform \*

5.4. ALA Chapter Relations Officer Report to ALA (Trapskin)

5.4.1. Declaration for the Right to Libraries

5.4.2. Emerging Leaders Selection

5.5. MLA Liaisons' Report (McGraw)

5.5.1. St. Kate's

5.6. ARLD Report (Springer)

5.7. Intellectual Freedom Committee (Clark)

5.8. PLD Report (James)

5.9. MLTA/MALF (Schotzko)

**6. Adjournment**

Next meeting: Thursday, Nov 18, 2013 10-12PM 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