



MINNESOTA LIBRARY
ASSOCIATION

Minnesota Library Association

Board Meeting Agenda

Friday, February 17, 2017

10:00 AM – 12:00 PM

- **Welcome and Introductions**
- **Approval of Consent Agenda (Boese)**
 - Board Meeting Agenda
 - January Minutes
 - Reports
- **Approval of Financials (Anderson)**
 - Possible Non-Dues Revenue Source (Schoenberg)
- **Engaging Our Members**
 - Maud Hart Lovelace Awards (Wahlstrom)
 - CYP Update (Stratton)
 - Web Team Results (Stone)
- **Strengthening Our Organization**
 - MHQ Update (Schoenberg)
 - Membership (Bifulk)
 - MLA Digital History Project Committee Report (Ring)
 - Sponsor Request Language (Stone)
- **Educating & Activating a Library Support Network**
 - Legislative Day (Trenham)
 - Chapter Councilor ALA Midwinter Report (Ring)
 - Minnesota HF 41 (Boese)
 - NLLM 2017 Contribution (Boese)
- **Developing and Equipping Our Leaders**
- **Other**
- **Adjourn**