



MINNESOTA LIBRARY
ASSOCIATION

**Minnesota Library Association
Board Meeting Agenda**

Friday, March 17, 2017
10:00 AM – 12:00 PM

- **Welcome and Introductions**
- **Approval of Consent Agenda**
 - Board meeting agenda
 - February Minutes
 - Reports
- **Approval of Financials*** (Anderson)
 - MYRA support (Anderson)
- **Engaging our Members**
 - Continuing Education Committee (Boese)
 - Communications Update (Zettervall)
- **Strengthening our Organization**
 - MHQ Update (Schoenberg)
 - Membership (Bifulk)
 - Nomination Committee (Boese/Stone)
 - Sponsorship Request Policy (Stone)
- **Educating & Activating a Library Support Network**
 - Chapter Councilor ALA Midwinter report (Ring)
- **Developing and Equipping our Leaders**
 - ALA Emerging Leader Report (Stewart VanCleve)
- **Other**
 - Barb Misselt Retirement (Hawkins)
 - Possible New Career Webpage Demonstration (Schoenberg/Chuck Sheriff)
- **Adjourn**