



MINNESOTA LIBRARY
ASSOCIATION

Minnesota Library Association

Board Meeting Agenda

Friday, April 21, 2017

10:00 AM – 12:00 PM

- **Welcome and Introductions**
- **Approval of Consent Agenda**
 - Board Meeting Agenda
 - March Minutes
 - Reports
- **Approval of financials*** (Anderson)
- **Engaging Our Members**
 - 23 Things Framework Edition for Instructional Round Table (Mars)
 - CYP Unconference (Stratton)
 - Communications Update (Zettervall)
 - Recap of PLD Day (Hendren)
 - RART Retreat
 - 2017 Annual Conference Update (Boese)
- **Strengthening Our Organization**
 - MHQ Update (Schoenberg)
 - Membership (Bifulk)
- **Educating & Activating a Library Support Network**
- **Developing and Equipping Our Leaders**
- **Other**
 - Career Website (Stone)
- **Adjourn**