

# Minnesota Library Association 2015 Membership Meeting

Thursday, October 8, 2015  
Saint Paul, MN

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# Agenda

Welcome and Introductions

Adopt Agenda

Approval of 2014 Annual Meeting Minutes

Reports            State of the Association  
                         Treasurer's Report

Action Items    Proposed Dues Change

Draft Legislative Platform

New Business   Plans for 2016  
                         Board Election Results  
                         Memorials and Resolutions  
                         Questions and Comments

Adjourn

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# State of the Association

Maggie Snow, MLA President



# State of the Association

- Strengthening our organization
- Developing and equipping our leaders
- Educating & activating a library support network
- Engaging our members



Engaging our members

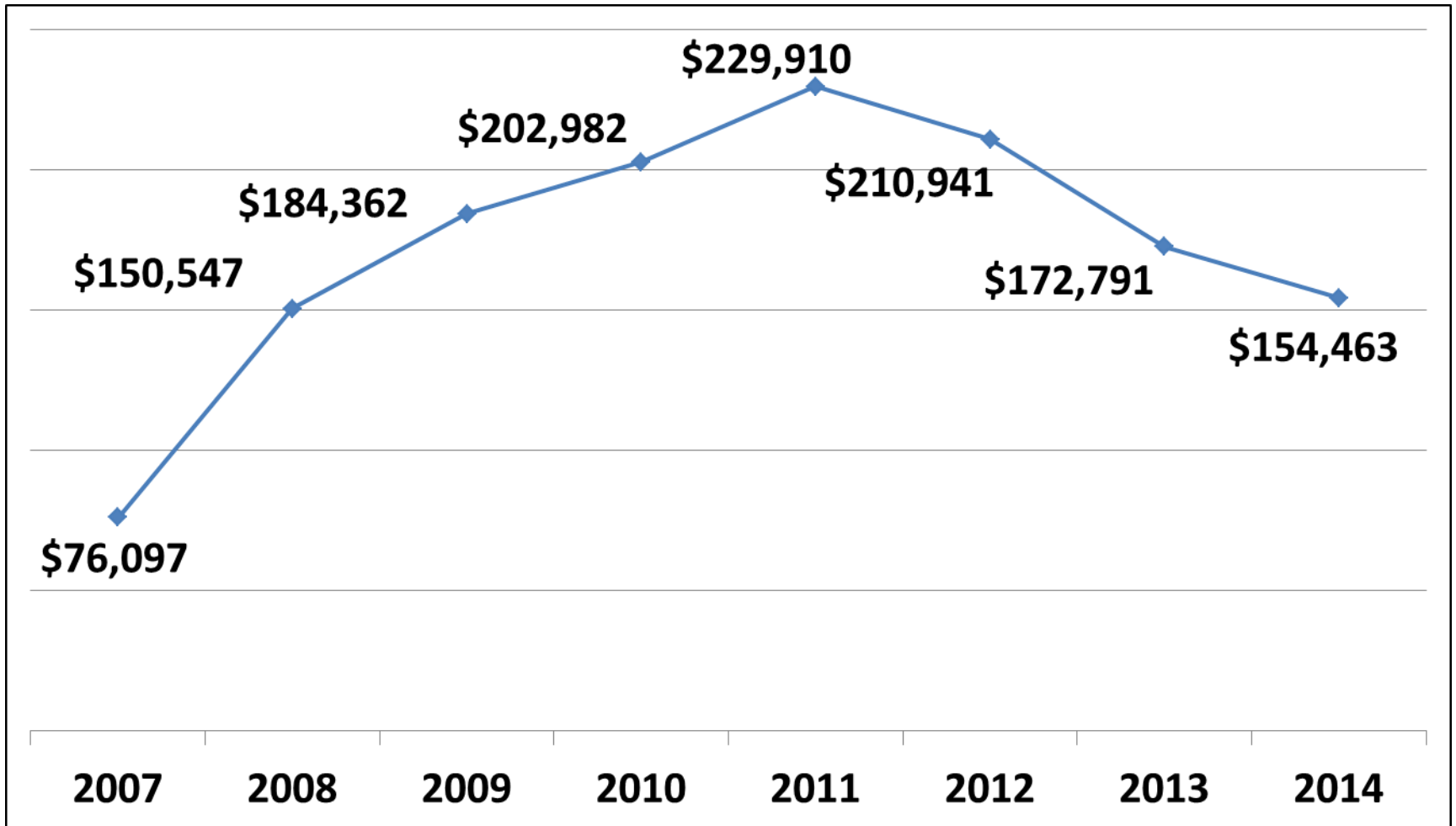
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# Treasurer's Report

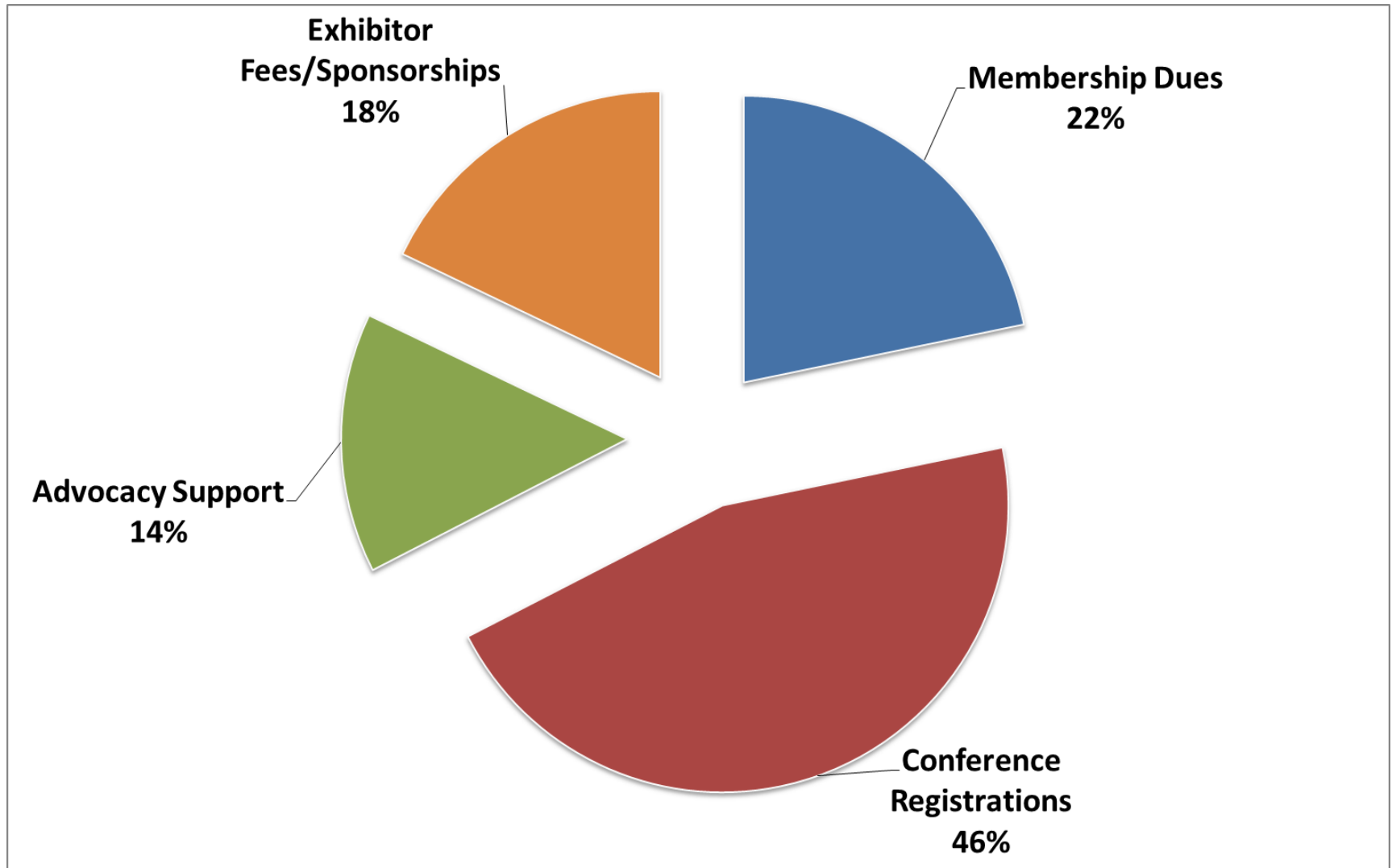
Jennifer Hootman, MLA Treasurer



# MLA Net Assets by Year



# 2014 Revenue Sources





# Proposed Bylaws Changes

Laura Morlock, MLA Secretary

<b>Salary</b>	<b>Current Fee</b>	<b>Proposed Fee</b>
Less than \$29,999	\$25.00	\$30.00
\$30,000 - \$39,999	\$75.00	\$85.00
\$40,000 - \$49,999	\$100.00	\$115.00
\$50,000 - \$59,999	\$125.00	\$145.00
\$60,000 - \$69,999	\$150.00	\$170.00
\$70,000 - \$79,999	\$175.00	\$200.00
\$80,000 and above	\$200.00	\$230.00
Retired Library Staff/Students/Friends/Trustees	\$25.00	\$30.00
Affiliate Member	\$50.00	\$60.00

*Organizational Member* (Dues based on annual budget):

<b>Budget</b>	<b>Current Fee</b>	<b>Proposed Fee</b>
Less than \$15,000	\$25.00	\$30.00
\$15,000 - \$39,999	\$50.00	\$60.00
\$40,000 - \$74,999	\$75.00	\$85.00
\$75,000 - \$299,999	\$100.00	\$115.00
\$300,000 - \$599,999	\$125.00	\$145.00
\$600,000 - \$999,999	\$150.00	\$170.00
\$1,000,000 - \$4,999,999	\$225.00	\$260.00
\$5,000,000 and above	\$300.00	\$345.00

## Proposed Dues Changes

# 2016 Legislative Platform

Barb Misselt, Incoming MLA Legislative Committee Chair

# Proposed Legislative Platform

The Minnesota Library Association (MLA) and the Information and Technology Educators of Minnesota (ITEM) support the appropriation of \$10 million dollars for the 2016-2017 biennium for the construction of public library buildings through the State's currently authorized matching program.(Minnesota Statutes 134.45).

# Proposed Legislative Platform

Issues MLA-ITEM will support:

- the University of Minnesota and MnSCU capital budget requests for new and improved library facilities.
- the recommendations of the Governor's Broadband Taskforce in order to ensure equity of access to high speed telecommunications for all Minnesotans.
- initiatives of the Minnesota Department of Education and organizations that focus on early childhood learning and reducing the achievement gap.

# Proposed Legislative Platform

Placeholder for issue that may develop:

Neither METN nor CRPLSA can yet predict whether additional TEA and | or RLTA funds will be needed in 2016. The two organizations will monitor the situation over the next few months and respectfully request the opportunity to return to both MLA and ITEM to ask that additional funding be placed on the MLA | ITEM Platform as required and appropriate to the Session.

# Plans for 2016

Margaret Stone, MLA President-Elect

# 2016 Board of Directors

Phil Dudas, MLA Nominations Committee Chair



# Nominating Committee

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- Chair

Phil Dudas

- Member-at-Large

Angie Noyes

- Member-at-Large

Michelle Twait

- Member-at-Large

Mary Mehsikomer

# 2016 Board of Directors

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President Margaret Stone

President Elect Amy Boese

Past President Maggie Snow

Secretary Laura Morlock

Treasurer Kate Bessey

Member at Large Debra Bifulk

Intellectual Freedom Chair

Dayle Zelenka

Chair Elect, Megan Kocher

Legislative Committee Chair

Barbara Misselt

Chair Elect, Jami Trenam

ALA Chapter Councilor, Sara Ring

Academic & Research Libraries

Division

Amanda Mills

Public Libraries Division

Frances Veit

Trustees & Advocates Amy Wilde

# In Memorium

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Jerry Blue, Hennepin County Library

Eilenne Boder, Ramsey County Library

Mary Lawson, Minneapolis Public Library

# Questions and Resolutions

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See you in Duluth!

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Celebrating  125 years & moving  
*Forward* >>  
**MINNESOTA LIBRARY**  
A S S O C I A T I O N