



**MINNESOTA LIBRARY**  
ASSOCIATION

**Minnesota Library Association**

**Board Meeting Agenda**

Friday, March 18, 2016

10:00 AM – 12:00 PM

- Welcome and Introductions
- Approval of Consent Agenda
  - Board meeting agenda
  - February Minutes
  - Reports
- Approval of financials (Bessey)
  - MYRA Request (Bessey)
- **Engaging our members**
  - Project Updates
    - Membership Committee (Bifulk)
    - DORT (Bifulk)
    - PLD Day (Veit)
    - ARLD Day (Mills)
    - CYP Unconference (Stone)
    - 125<sup>th</sup> Celebration (Stone)
    - Conference planning (Stone, Snow)
- **Strengthening our organization**
  - MHQ Update (Schoenberg)
  - Antitrust, Records Retention and Whistleblower Policies (Schoenberg)
- **Educating & activating a library support network**
  - Legislative Platform (Misselt)
  - Legislative Day update (Misselt)
- **Developing and equipping our leaders**
  - Subunit Orientation (Stone)
  - Audit Questionnaires (Stone/Schoenberg)
- **Other**
- **Adjourn**