



**MINNESOTA LIBRARY**  
ASSOCIATION

**Minnesota Library Association  
Board Meeting Agenda**

Friday, April 22, 2016  
10:00 AM – 12:00 PM

- Welcome and Introductions
- Approval of Consent Agenda
  - Board meeting agenda
  - March Minutes
  - Reports
- Approval of financials (Schoenberg)
- **Engaging our members**
  - 2015 Conference update (Snow, Stone, Boese)
  - MYRA (Snow)
  - ALA Advocacy Plan (Ring)
  - Project Updates
    - PLD Day (Veit)
    - ARLD Day (Mills)
    - 125<sup>th</sup> Celebration (Stone)
- **Strengthening our organization**
  - MHQ Update (Schoenberg)
- **Educating & activating a library support network**
  - Legislative Platform (Misselt)
  - Legislative Day update (Misselt)
  - Foundation Board Position (Stone)
  - MLA's role in supporting Other Library Association Meetings (Stone)
- **Other – Dara & Kevin from MHQ**
- **Adjourn**