



MINNESOTA LIBRARY
ASSOCIATION

**Minnesota Library Association
Board Meeting Agenda**

Friday, May 20, 2016

10:00 AM – 12:00 PM

- **Welcome and Introductions**
- **Approval of Consent Agenda**
 - Board meeting agenda
 - April Minutes
 - Reports
- **Approval of financials (Bessey)**
- **Approval of 990 (Schoenberg)**
- **Strengthening our organization**
 - Report from the Auditor (Greg Emmerich)
 - MHQ Update (Schoenberg)
 - Response to requests for conference sponsorships (Stone)
 - Foundation Board Position (Stone)
- **Engaging our members**
 - 2016 Conference update (Snow, Stone, Boese)
 - Project Updates
 - PLD Day (Veit)
 - ARLD Day (Blodgett)
 - 125th Celebration (Stone)
 - MYRA
 - Ann Wahlstrom
 - Intellectual Freedom Committee (Kocher)
 - Book Challenge
- **Educating & activating a library support network**
 - Legislative Platform (Misselt)
 - Legislative Day & Forum update (Misselt)
- **Other**
- **Adjourn**