



**MINNESOTA LIBRARY**  
ASSOCIATION

**Minnesota Library Association**

**Board Meeting Agenda**

Friday, June 17, 2016

10:00 AM – 12:00 PM

- Welcome and Introductions
- Approval of Consent Agenda
  - Board meeting agenda
  - May Minutes
  - Reports
- Approval of financials\* (Bessey)
- **Engaging our members**
  - 2016 Conference update (Snow, Stone, Boese)
  - Project Updates
    - Digital History (Ring)
    - 125<sup>th</sup> Celebration
    - Continuing Education Committee (Boese)
    - Website Task Force (Stone)
- **Strengthening our organization**
  - MHQ Update (Schoenberg)
  - 2018 conference venue (Ashley Driste)
  - Partnership with Saint Catherine University (Stone & Guest)
- **Educating & activating a library support network**
  - Steering Committee meeting (Misselt)
    - Lobbyist Evaluation Process (Misselt)
  - Legislative Forum update (Misselt)
  - IFC Update (Kocher)
  - Libraries Transform (Ring)
  - MLF Rep
- **Developing and equipping our leaders**
- **Other**
- **Adjourn**

