



**MINNESOTA LIBRARY  
ASSOCIATION**

**Minnesota Library Association**

**Board Meeting Agenda**

Friday, June 19, 2015

10:00 AM – 12:00 PM

- Welcome and Introductions
  
- Approval of Consent Agenda
  - Board meeting agenda
  - April Minutes
  - Reports
  
- Approval of financials (Hootman)
  
- **Educating & activating a library support network**
  - Legislative Update (Conley)
  - Migration from Capwiz to Engage (Conley, Ewing)
  
- **Strengthening our organization**
  - Digitizing Records (Snow) report attached
  - Financial Strategy (Finance Committee, Schoenberg)
    - Conference fees
    - Membership dues
  
- **Engaging our members**
  - 2015 Conference update (Stone, McGraw)
  - 2017 Annual Conference – Venue Decision (Schoenberg)
  - 125<sup>th</sup> Anniversary Committee (Stone)
  - Membership Committee (Lydon)
  
- **Developing and equipping our leaders**
  - Project updates
  - Subunit Summer Summit
  - Nominating Committee update
  
- **Adjourn**