



MINNESOTA LIBRARY
ASSOCIATION

**Minnesota Library Association
Board Meeting Agenda**

Friday, April 17, 2015

10:00 AM – 12:00 PM

- Welcome and Introductions
- Approval of Consent Agenda
 - Board meeting agenda
 - March minutes
 - Reports
- Approval of financials (Hootman)
- **Engaging our members**
 - 2015 Conference update (Snow, Stone, McGraw)
 - Conference fees
 - Project Updates (Hall, Reeves, Stone, Snow)
 - PLD Day
 - ARLD Day
 - MILE
 - Digital History
 - 125th Celebration
 - MLA 2014 Encore Presentations
- **Strengthening our organization**
 - MHQ Updates (Schoenberg)
 - Event Funding proposal (Executive Committee)
 - Policy/Procedure manual (Morlock)
- **Educating & activating a library support network**
 - Legislative Platform (Conley)
 - CYP Unconference (Snow)
- **Developing and equipping our leaders**
 - Organization Chart – MILE (Stone, Reeves, Ewing)
- **Other**
- **Adjourn**