



**MINNESOTA LIBRARY
ASSOCIATION**

Minnesota Library Association

Board Meeting Agenda

Friday, August 21, 2015

10:00 AM – 12:00 PM

- Welcome and Introductions
- Approval of Consent Agenda
 - Board meeting agenda
 - July Minutes
 - Reports
- Approval of financials (Hootman)
- **Educating & activating a library support network**
 - Legislative Update (Conley)
 - Using Engage (Conley, Ewing)
- **Strengthening our organization**
 - Changes in leadership
 - Digitizing Records (Snow)
 - Financial Strategy (Finance Committee, Schoenberg)
 - Membership dues
- **Engaging our members**
 - State wide ebook collection (Horton)
 - 2015 Conference update (Stone, McGraw)
 - 2017 Annual Conference
 - 125th Anniversary Committee
 - Membership Committee (Lydon)
- **Developing and equipping our leaders**
 - Nominating Committee update
 - ARLD Bylaws Update
 - Other
- **Adjourn**