



MINNESOTA LIBRARY
ASSOCIATION

**Minnesota Library Association
Board Meeting Agenda**

Friday, December 19, 2014
10:00 AM – 12:00 PM

- Welcome and Introductions
- Approval of Consent Agenda
 - Board meeting agenda
 - November minutes
 - Reports
- Approval of financials* (Hootman)
- Approval of 2015 Budget (Hootman)
- Formal Recognition of 2014 Board of Directors (Snow)
- **Educating & activating a library support network (Weikum, Scott, Schotzco)**
 - Legislative Platform (Weikum)
 - Status of Lobbyist contract (Weikum)
- **Strengthening our organization (McGraw, Mastel, Hootman, Powers)**
 - Digitizing Records (Snow)
 - Records Retention (Powers)
 - ALA/MLA Chris Olson Memorial Resolution (Ewing)
 - ALA Chapters/Lobbyist Relations – Draft (Ewing)
 - Update on MHQ Transition (Wilson)
- **Engaging our members (Blodgett, Dimassis, Lydon)**
 - 205/2016 Conference update (McGraw, Snow, Mastel)
 - MLTA Brochure Update (Wilde)
 - 125th Anniversary Committee (Snow)
 - IRT Proposal (Mastel)
 - Project Updates
- **Developing and equipping our leaders (Snow, Springer)**
 - Project updates
 - Board/Subunit Leaders Job descriptions (Snow)
- **Next steps for strategic plan** (working session for the Board)
- **Adjourn**

Board Meeting Round UP eBlast Schedule

December – Lydon