



**MINNESOTA LIBRARY
ASSOCIATION**

**Minnesota Library Association
Board Meeting Agenda**

Friday, February 20, 2015

10:00 AM – 12:00 PM

- Welcome and Introductions
- Approval of Consent Agenda
 - Board meeting agenda
 - January Minutes
 - Reports
- Approval of financials* (Hootman)
- **Educating & activating a library support network**
 - Legislative Platform (Conley)
- **Strengthening our organization**
 - Update on MHQ Transition (Wilson, Schoenberg)
- **Engaging our members**
 - 2015/2016 Conference update (Snow, Stone, McGraw)
 - Project Updates (Hall, Blodgett, Stone, Snow)
 - PLD Day
 - ARLD Day
 - CYP Unconference
 - MILE
 - Member Spotlight
- **Developing and equipping our leaders**
 - Project updates (Snow)
- **Next steps for strategic plan**
- **Adjourn**

Board Meeting Round UP eBlast Schedule (see page 2)

2015 MLA Board Members List**for Board Meeting Notes for Round Up**

First Name	Last Name	Month Responsible For
Maggie	Snow	January
Jayne	Blodgett	February
Pat	Conley	March
Robin	Ewing	April
Maureen	Gormley	May
Stephanie	Hall	June
Jennifer	Hootman	July
Carla	Lydon	August
Michele	McGraw	September
Laura	Morlock	October
Margaret	Stone	November
Amy	Wilde	December