



MINNESOTA LIBRARY
ASSOCIATION

Minnesota Library Association

Board Meeting Agenda

Friday, January 16, 2015

10:00 AM – 12:00 PM

- Welcome and Introductions
- Approval of Consent Agenda
 - Board meeting agenda
 - December
 - Reports
- Approval of financials* (Hootman)
- Approval of 2015 Budget (Hootman)
- **Educating & activating a library support network**
 - Legislative Platform (Conley)
- **Strengthening our organization**
 - Digitizing Records (Snow)
 - Update on MHQ Transition (Wilson)
- **Engaging our members**
 - 2015/2016 Conference update (Snow, Stone, McGraw)
 - 125th Anniversary Committee (Snow)
 - IRT Proposal revisit (Snow)
 - Project Updates
- **Developing and equipping our leaders (Snow,)**
 - Project updates
 - Board/Subunit Leaders Job descriptions (Snow)
- **Next steps for strategic plan** (working session for the Board)
- **Adjourn**