



**MINNESOTA LIBRARY**  
ASSOCIATION

**Minnesota Library Association  
Board Meeting Agenda**

Friday, November 21, 2014

10:00 AM – 12:00 PM

- Welcome and Introductions
  - New ALA Chapter Councilor
- Approval of Consent Agenda
  - Board meeting agenda
  - October minutes
  - Reports
- Approval of financials\* (Hootman)
- **Educating & activating a library support network (Weikum, Ewing, Schotzco)**
  - Legislative Platform (Weikum)
  - Lobbyist contract/Meeting with ITEM, CRPSLA and Multiypes (Weikum)
  - Project updates
    - Engage software on website
- **Strengthening our organization (McGraw, Mastel, Hootman, Powers)**
  - 2015 budget planning
  - Changes at MHQ
  - 2015 planning with MHQ
  - Project updates
    - Financial data
    - Membership data
    - Subunit Funding
- **Engaging our members (Blodgett, Dimassis, Lydon)**
  - Conference recap (McGraw, Snow, Mastel)
  - Conference venue selection for 2016
  - Project Updates
    - Volunteer job descriptions
- **Developing and equipping our leaders (Snow, Springer)**
  - ALA Emerging Leader selection
  - ALA Chapter Councilor
  - ALA resolution for Chris Olson
  - December Board meeting
  - Project updates
    - Board Job descriptions
- **Next steps for strategic plan** (working session for the Board)
- **Adjourn**