

**Minnesota Library Association
Board Meeting Minutes
Tuesday, October 7, 2014
5:30 p.m.**

Verizon Wireless Center, Reception Hall
Mankato, MN

Present: In person: Jayne Blodgett, Nick Dimassis, Jennifer Hootman, Carla Lydon, Kristen Mastel, Michele McGraw, Carla Powers, Michael Scott, Maggie Snow, Claire Wilson

By phone: Amy Springer, Jim Weikum

Also Present: Pat Conley

CALL TO ORDER: McGraw called the meeting to order at 5:38 p.m.

- **Welcome and Introductions**
- **Approval of 2015 Legislative Platform.** Weikum reported that ITEM has requested some language on the platform, but Weikum chose not to include it until after the business meeting to avoid confusion among different versions of the platform. The MLA portion of the platform is complete and ready to be presented to membership. McGraw noted that the platform is being approved in concept. Conley said that language regarding Data Practices Act was cleaned up in the last Legislative Committee meeting, and the draft distributed in the board packet is current. Conley also noted that the Electronic Health Library plank is also on University of Minnesota platform.
- **Overview of 2014 Annual Business Meeting.** McGraw led the board through a brief overview of the PowerPoint presentation and clarified the format.
- **2014 Conference Update**
 - Conference budget update. Wilson recapped the spreadsheet sent to the board in advance of the meeting. The revenue budget for conference was \$117,000, and to date revenues total \$113,000. Over \$73,000 has been received in registrations, with more expected over the next couple of days. Expenses were budgeted at \$90,000 and current expenses total \$65,000. Wilson noted that this year's conference is in a location that has not hosted the event in many years, and the Wednesday-Thursday format is a change from past years. There was brief discussion about how board members can assist at conference: by thanking exhibitors, moderating a breakout session, or helping out at the registration desk if needed.

ADJOURNMENT: Meeting adjourned at 6:04 p.m.

Next meeting: Friday, October 17, 2014 10 a.m. to noon at MELSA.