



MINNESOTA LIBRARY
ASSOCIATION

**Minnesota Library Association
Board Meeting Agenda**

Friday, April 18, 2014
10:00 AM – 12:00 PM

- Welcome and Introductions
- Approval of Consent Agenda
 - Board meeting agenda
 - February minutes
 - President's Report
 - Division, subunit and committee reports
 - President-Elect liaison report
- Approval of financials* (Hootman)
- **Educating & activating a library support network**
 - Legislative Update (Weikum)
 - Planning for Legislative Forum
 - All the other legislative things going on this session
- **Strengthening our organization**
 - Membership Report (Wilson)
 - Website overview (Wilson)
 - Transition update (McGraw)
- **Engaging our members**
 - Conference update (McGraw, Snow, Mastel)
 - **ARLD Day, RART, CYP information?**
- **Developing and equipping our leaders**
- Next steps for strategic plan: working session (McGraw, Board)
- **Adjourn**

Board Meeting Round UP eBlast Schedule

April – Weikum
May – Blodgett
June – Hootman

July – Mastel
August – Schotzko
September – Snow

October – Scott
November – Conley
December – Lydon

Next Meeting:

Friday May 16th 10:00 AM – 12:00 PM
MELSA Conference Room