



MINNESOTA LIBRARY
ASSOCIATION

**Minnesota Library Association
Board Meeting Agenda**

Friday, June 20, 2014

10:00 AM – 12:00 PM

- Welcome and Introductions
- Approval of Consent Agenda
 - Board meeting agenda
 - May minutes
 - Presidents Report
 - President-Elect Report
 - Intellectual Freedom Report
 - Executive Director's Report
 - Management-HQ Quarterly Report
- Approval of financials* (Hootman)
 - Auditor's report
- **Educating & activating a library support network**
 - Legislative Update (Weikum)
 - eBook Summit (McGraw)
 - Project updates
 - Connect with Legislative chairs
 - Legislative Forum Update
 - Legislative Survey Update
- **Strengthening our organization**
 - Functionality of YourMembership Website (Wilson)
 - Project updates
 - Financial data
 - Membership data
 - Subunit Funding
- **Engaging our members**
 - Conference update (McGraw, Snow, Mastel)
 - Project Updates
 - Online Forums
 - Volunteer job descriptions
- **Developing and equipping our leaders**
 - Project updates
 - Job descriptions
 - Online meetings
- **Next steps for strategic plan** (working session for the Board)
- **Adjourn**

Board Meeting Round UP eBlast Schedule

June – Hootman, July-Mastel

Next Meeting:

July 18 10:00 AM – 12:00 PM

MELSA Conference Room