

**Minnesota Library Association
Board Meeting Agenda**

Friday, February 21, 2014
10:00 AM – 12:00 PM

1. MLA Board Meeting Outline

- 1.1. Welcome and Introductions
- 1.2. Approval of Consent Agenda
 - 1.2.1. Board meeting agenda
 - 1.2.2. January minutes (Powers)
 - 1.2.3. President's Report (McGraw)
 - 1.2.4. Division, subunit and committee reports
 - 1.2.5. President-Elect liaison report (Snow)
- 1.3. Approval of financials* (Hootman)

2. Educating & activating a library support network

- 2.1. Legislative Update (Weikum)
 - 2.1.1. Legislative Day Update (Weikum)

3 Strengthening our organization

- 3.1 Transition Update (McGraw/Wilson)
- 3.2 Membership Report (Wilson)

4 Engaging our members

- 4.1 Volunteer job descriptions for subunits, roundtables (Mastel, Board)
- 4.2 Update on ARLD Day (Blodgett)

5 Developing and equipping our leaders

- 5.1 Structure exists for training & support for online meetings (Mastel, Board)
- 5.2 Subunit Funding Policy (Mastel, Power)
- 5.3 Have well defined job descriptions for Board & Division Leaders (Board, Mastel)
- 5.4 MLA Budget Request: MN Non-Profit Tech & Communication Conference in 2014 (Wurl)

6. MLA Strategic Planning

- 6.1 Next steps for strategic plan (McGraw)

6 Adjournment

Next meeting: Friday, March 21, 2014 10-12PM MELSA

Board Meeting Round UP eBlast Schedule

February – Dimassis	April – Weikum	July – Mastel	October – Scott
March – Springer	May – Blodgett	August – Schotzko	November – Conley
	June – Hootman	September – Snow	December – Lydon