

Minnesota Library Association

Board Meeting Agenda

Friday, March 21, 2014

10:00 AM – 12:00 PM

- Welcome and Introductions
- Approval of Consent Agenda
 - Board meeting agenda
 - February minutes (Powers)
 - President's Report (McGraw)
 - Division, subunit and committee reports
 - President-Elect liaison report (Snow)
- Approval of financials* (Hootman)
- **Educating & activating a library support network**
 - Legislative Platform (Weikum)
 - Legislative Day update
 - Update on current legislation impacting MLA
 - Put Capwiz on website (Weikum)
 - ALA vendor change
 - National Library Legislative Day (Scott)
 - Request for funding: Motion Needed
- **Strengthening our organization**
 - Membership Report (Wilson)
 - Next steps for strategic plan (McGraw)
- **Engaging our members**
 - Volunteer job descriptions for subunits, roundtables (Mastel)
 - Intellectual Freedom Committee Update/Manual Change (Springer)
 - RART Request for Funding for Spring Retreat (McGraw)
- **Developing and equipping our leaders**
 - Emerging Leaders Scholarship Participation: Motion Needed (Scott)
 - Have well defined job descriptions for Board & Division Leaders (Mastel)
- **Adjourn**

Board Meeting Round UP eBlast Schedule

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