



MINNESOTA LIBRARY  
ASSOCIATION

**Minnesota Library Association  
Board Meeting Agenda**

Friday, February 19, 2016

10:00 AM – 12:00 PM

- Welcome and Introductions
  
- Approval of Consent Agenda
  - Board meeting agenda
  - January Minutes
  - Reports
  
- Approval of financials\* (Bessey)
  
- **Engaging our members**
  - Project Updates
    - PLD Day (Veit)
    - ARLD Day (Mills)
    - Pre-ARLD Day workshop (Mills)
    - Digital History
    - 125<sup>th</sup> Celebration (Stone)
    - Conference Planning (Stone)
  - ALA Chapter Councilor's report (Ring)
  - Board meeting notes for the Roundup (Stone)
  
- **Strengthening our organization**
  - MHQ Update (Schoenberg)
  
- **Educating & activating a library support network**
  - Broadband Resolution (Misselt)
  - Legislative Platform (Misselt)
  - Legislative Day update (Misselt)
  
- **Developing and equipping our leaders**
  - ALA Emerging Leader sponsorship (Stone)
  - Sub Unit Orientation – take two
  
- **Other**
  
- **Adjourn**

**2016 MLA Board Members List  
for Board Meeting Notes for Round Up**

<b>First Name</b>	<b>Last Name</b>	<b>Month Responsible For</b>
		January
		February
		March
		April
		May
		June
		July
		August
		September
		October
		November
		December