



MINNESOTA LIBRARY
ASSOCIATION

**Minnesota Library Association
Board Meeting Agenda**

Friday, January 15, 2016

10:00 AM – 12:00 PM

- Welcome and Introductions
- Approval of Consent Agenda
 - Board meeting agenda
 - December Minutes
 - Reports
- Approval of financials* (Bessey)
- Review of 2016 budget (Bessey, Schoenberg)
- **Engaging our members**
 - Project Updates (Ring, Stone)
 - Digital History
 - 125th Celebration
 - Subunit meeting minutes (Stone)
 - Legislative committee (Misselt)
 - Subunit Orientation (Snow, Stone)
 - Date for second one
 - ALA Chapter Councilor's report (Ring)
 - PLD Day (Veit)
- **Strengthening our organization**
 - MHQ Update (Schoenberg)
 - RFP for Accounting Firm (Bessey)
- **Educating & activating a library support network**
 - Legislative Platform (Misselt)
 - Legislative Day update (Misselt)
 - RFI status
 - Ignite Update (Snow)
- **Other**
- **Adjourn**