



**MINNESOTA LIBRARY
ASSOCIATION**

**Minnesota Library Association
Board Meeting Agenda**

Friday, October 17, 2014

10:00 AM – 12:00 PM

- Welcome and Introductions
- Approval of Consent Agenda
 - Board meeting agenda
 - September minutes
 - Reports
- Approval of financials* (Hootman)
- **Educating & activating a library support network (Weikum, Scott, Schotzco)**
 - Legislative Platform (Weikum)
 - Lobbyist contract (Weikum)
 - Project updates
 - Engage software on website
- **Strengthening our organization (McGraw, Mastel, Hootman, Powers)**
 - 2015 budget planning
 - MYRA Sponsorship (Hootman)
 - Project updates
 - Financial data
 - Membership data
 - Subunit Funding
- **Engaging our members (Blodgett, Dimassis, Lydon)**
 - Conference update (McGraw, Snow, Mastel)
 - Project Updates
 - Volunteer job descriptions
- **Developing and equipping our leaders (Snow, Springer)**
 - ALA Emerging Leader selection
 - ALA Chapter Councilor
 - ALA resolution for Chris Olson
 - Project updates
 - Board Job descriptions
- **Next steps for strategic plan** (working session for the Board)
- **Adjourn**