



**MINNESOTA LIBRARY  
ASSOCIATION**

**Minnesota Library Association  
Board Meeting Agenda**

Friday, Sept 19, 2014

10:00 AM – 12:00 PM

- Welcome and Introductions
- Approval of Consent Agenda
  - Board meeting agenda
  - August minutes
  - Reports
- MILE budget (guest presentation)
- 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)**
  - Nominating Committee update (McGraw)
  - Project updates
    - Financial data
    - Membership data
    - Subunit Funding
- **Engaging our members (Blodgett, Dimassis, Lydon)**
  - Conference update (McGraw, Snow, Mastel)
    - Fall/Conference meeting schedule
    - Board roles at the Conference
  - SSPIN update (McGraw)
  - Project Updates
    - Volunteer job descriptions
- **Developing and equipping our leaders (Snow, Springer)**
  - ALA Chapter Councilor
  - Project updates
    - Board Job descriptions
- **Next steps for strategic plan** (working session for the Board)
- **Adjourn**

**Board Meeting Round UP eBlast Schedule**    September – Snow    October- Scott\*    November – Conley\*    December – Lydon    \*require replacements

