



**MINNESOTA LIBRARY**  
ASSOCIATION

**Minnesota Library Association  
Board Meeting Agenda**

Friday, July 22, 2016

10:00 AM – 12:00 PM

- Welcome and Introductions
  
- Approval of Consent Agenda
  - Board meeting agenda
  - June Minutes
  - Reports
  
- Approval of financials\* (Anderson)
- 2016 Budget Check-in (Schoenberg)
  
- **Engaging our members**
  - 2016 Conference update (Snow, Stone)
    - 125<sup>th</sup> update
  - Project Updates
    - ALA Chapter Councilor's Report (Ring)
    - ALA Chapter Leaders Forum (Stone)
    - Requests from Subunits (Stone)
      - RASS
      - DORT
    - Continuing Education Committee (Stone)
    - Website Taskforce (Stone)
  
- **Strengthening our organization**
  - MHQ Update (Schoenberg)
  
- **Educating & activating a library support network**
  - Legislative Forum Update (Misselt)
  - Lobbyist Survey Results (Misselt & Stone)
  - RFI (Misselt & Stone)
  
- **Developing and equipping our leaders**
  - Minnesota Library Foundation Job Description (Stone)
  
- **Other**
  
- **Adjourn**