Minnesota Library Association
Board Meeting Agenda
Friday, April 17, 2015
10:00 AM – 12:00 PM

• Welcome and Introductions
• Approval of Consent Agenda
  o Board meeting agenda
  o March minutes
  o Reports
• Approval of financials (Hootman)
• Engaging our members
  o 2015 Conference update (Snow, Stone, McGraw)
    ▪ Conference fees
  o Project Updates (Hall, Reeves, Stone, Snow)
    ▪ PLD Day
    ▪ ARLD Day
    ▪ MILE
    ▪ Digital History
    ▪ 125th Celebration
    ▪ MLA 2014 Encore Presentations
• Strengthening our organization
  o MHQ Updates (Schoenberg)
  o Event Funding proposal (Executive Committee)
  o Policy/Procedure manual (Morlock)
• Educating & activating a library support network
  o Legislative Platform (Conley)
  o CYP Unconference (Snow)
• Developing and equipping our leaders
  o Organization Chart – MILE (Stone, Reeves, Ewing)
• Other
• Adjourn