



**MINNESOTA LIBRARY
ASSOCIATION**

Minnesota Library Association

Board Meeting Agenda

Friday, July 18, 2014

10:30 AM – 12:00 PM

- Welcome and Introductions
- Approval of Consent Agenda
 - Board meeting agenda
 - June minutes
 - Presidents Report
 - Executive Director's Report
 - ALA Chapter Councilor Report
 - 2014 Legislative Summary
- Approval of financials* (Hootman)
- **Educating & activating a library support network**
 - Legislative Forum (Weikum)
 - Project updates
 - Connect with Legislative chairs
 - Legislative Forum Update
 - Legislative Survey Update
- **Strengthening our organization**
 - Project updates
 - Financial data
 - Membership data
 - Subunit Funding
- **Engaging our members**
 - Conference update (McGraw, Snow, Mastel)
 - ALA Chapter Librarian Career Development Facilitator Program (Scott)
 - Project Updates
 - Online Forums
 - Volunteer job descriptions
- **Developing and equipping our leaders**
 - Project updates
 - Board Job descriptions
 - Online meetings
- **Next steps for strategic plan** (working session for the Board)
 - Environmental Scan (Wilson)
 - Membership survey (McGraw)
- **Adjourn**

Board Meeting Round UP eBlast Schedule

July – Mastel

October – Scott

August – Schotzko November – Conley
September – Snow December – Lydon