



**MINNESOTA LIBRARY  
ASSOCIATION**

**Minnesota Library Association  
Board Meeting Agenda**

Friday, March 20, 2015  
10:00 AM – 12:00 PM

- Welcome and Introductions
- Approval of Consent Agenda
  - Board meeting agenda
  - February Minutes
  - Reports
- Approval of financials\* (Hootman)
- Review of 2015 budget (Hootman, Snow, Schoenberg)
- **Engaging our members**
  - ALA Emerging Leader, Kim Sy
  - 2015 Conference update (Snow, Stone, McGraw)
  - Project Updates (Hall, Reeves, Stone, Snow)
    - PLD Day
    - ARLD Day
    - CYP Unconference
    - MILE
    - Digital History
    - 125<sup>th</sup> Celebration
- **Strengthening our organization**
  - MHQ Update (Schoenberg)
- **Educating & activating a library support network**
  - Legislative Platform (Conley)
  - Legislative Day update (Conley)
- **Developing and equipping our leaders**
  - Organization Chart – MILE (Stone, Reeves, Ewing)
- **Other**
- **Adjourn**

**2015 MLA Board Members List**

**for Board Meeting Notes for Round Up**

<b>First Name</b>	<b>Last Name</b>	<b>Month Responsible For</b>
Pat	Conley	March
Robin	Ewing	April
Maureen	Gormley	May
Stephanie	Hall	June
Jennifer	Hootman	July
Carla	Lydon	August
Michele	McGraw	September
Laura	Morlock	October
Margaret	Stone	November
Amy	Wilde	December