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
  - 125th 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
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<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Month Responsible For</th>
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<tbody>
<tr>
<td>Pat</td>
<td>Conley</td>
<td>March</td>
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<tr>
<td>Robin</td>
<td>Ewing</td>
<td>April</td>
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<tr>
<td>Maureen</td>
<td>Gormley</td>
<td>May</td>
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<td>Stephanie</td>
<td>Hall</td>
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<td>Jennifer</td>
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<td>Carla</td>
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<td>Michele</td>
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<td>Amy</td>
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