



**MINNESOTA LIBRARY**  
ASSOCIATION

**Minnesota Library Association  
Board Meeting Agenda**

October 20, 2017

10:00 AM – 12:00 PM

- **Welcome and Introductions**
- **Approval of Consent Agenda**
  - Board Meeting Agenda
  - September Minutes
  - Reports
- **Approval of financials** (Schoenberg)
- **Engaging our members**
  - 2017 Conference Update (Stone, Boese, McCormick)
  - Continuing Education Committee (Boese)
- **Strengthening our organization**
  - MHQ Update (Schoenberg)
  - Membership (Bifulk)
  - MLA Preservation Task Force (Ring)
  - Strategic Planning 2018 (McCormick)
- **Educating & activating a library support network**
  - MN Library Advocates - EveryLibrary List (Boese)
- **Developing and equipping our leaders**
- **Other**
- **Adjourn**