MINNESOTA LIBRARY
ASSOCIATION

Minnesota Library Association
Board Meeting Agenda
November 17, 2017
10:00 AM – 12:00 PM

- **Welcome and Introductions**
- **Approval of Consent Agenda**
  - Board meeting agenda
  - October Minutes
  - Reports

- **Approval of financials*** (Anderson)

- **Engaging our members**
  - 2017 Conference Review (Stone, Boese, McCormick)
    - Update on the MLA member profile photos from the MLA conference (Ring)
  - 2019 Conference - Mystic Lake (Boese)
  - Continuing Education Committee (Boese)

- **Strengthening our organization**
  - MHQ Update (Schoenberg)
  - 2018 Budget (Anderson/Schoenberg)
  - Membership (Bifulk)
  - St. Catherine MLIS membership (Boese)
  - MLA a Code of Conduct (Grebinoski)

- **Educating & activating a library support network**
  - Nature-Smart Libraries (Boese)
  - TSS Amended Bylaws (Ganzel)
  - Non-MLA Events on the Website (other conferences, St. Kate's SLA event, etc.) (Grebinoski)

- **Developing and equipping our leaders**

- **Other**

- **Adjourn**