



MINNESOTA LIBRARY
ASSOCIATION

**Minnesota Library Association
Board Meeting Agenda**

Friday, January 6, 2017

10:00 AM – 12:00 PM

- **Welcome and Introductions**
- **Approval of Consent Agenda**
 - Board meeting agenda
 - December Minutes
 - Reports
- **Engaging our members**
 - RART proposal (Gray)
 - St Kate's social networking sponsorship (Stone)
- **Strengthening our organization**
 - MHQ Update (Schoenberg)
- **Educating & activating a library support network**
 - Legislative Platform talking points (Trenam)
 - Social Media Policy for Subunits (Stone)
- **Developing and equipping our leaders**
 - Continuing Education Committee (Miller)
- **Other**
- **Adjourn**

*Note: Financials for December are not yet ready. Tammy will e-mail those to the Board once ready. We will approve December and January financials in February.