Minnesota Library Association
Board Meeting Agenda
Friday, March 15, 2019
10:00 AM – 12:00 PM

- Welcome and Introductions

- Approval of Consent Agenda
  - Board meeting agenda
  - February Minutes
  - Reports

- MHQ / Executive Director Update (Rudick)

- Approval of financials (Carlson)

- Engage and Educate Members
  - Membership Committee Update (Nims)
  - Continuing Education Committee Update (Clark)
  - 2019 Conference Update (Clark, McCormick, Bross)
  - PLD Day Update (Petrie)
  - ARLD Day Update (Kocher)

- Strengthening our Organization
  - Strategic Plan 90-Day Plan (Clark)

- Activate Library Advocacy
  - Legislative Update / Legislative Day (Hokenson)

- Develop Leaders
  - Discuss “Define Paths to Leadership” from Strategic Plan (Clark)
  - MILE Check-in (Clark, McCormick, Bross)
  - Emerging Leader Check-in – Kalan Davis (Clark)

- Other
  - MLA Code of Conduct (Clark) – tabled at February meeting
    - Policy Review: Reimbursements (Carlson)

- Adjourn