Minnesota Library Association
Board Meeting Agenda
Friday, July 19, 2019
10:00 AM – 12:00 PM

● Welcome and Introductions

● Approval of Consent Agenda
  o Board meeting agenda
  o June Minutes
  o Executive Committee Action: Nominating Committee
  o Reports

● MHQ / Executive Director Update (Johnson)

● Approval of financials (Carlson)
  o Budget Check-In
  o Cancellation of Membership Report (Carlson/Clark/Johnson)

● Engage and Educate Members
  o 2019 Conference Update (Clark, McCormick, Bross)
    o Registration is now open!
  o Awards Committee Update (McCormick)
  o Continued discussion (from June board meeting) on Membership rates changes (Bross, Johnson, Weygand)
    o Determine if we want to change membership rates (bylaws change needed)
    o Determine if we want to add a special membership rate for advocates (bylaws change needed)

● Strengthening our Organization
  o Strategic Plan 90-Day Plan (Clark)
  o Nominating Committee Update/Check-In (Clark)
  o Website costs update (Johnson)
  o Preservation Task Force Update (Sara Ring and Carol Nelson)
  o Bylaws Draft Change to add Continuing Education Committee as a Standing Committee (Clark)

● Membership Committee Report (Bifulk)

● Activate Library Advocacy
  o Legislative Update and Lobbyist Evaluation/Process Update (Hokenson)
● Other
  o Policy Review: Scholarships (Clark)
  o Review and Vote on MLA Draft 990 (Johnson, Carlson)
  o CYP Presentation (Renee Grassi)
  o ALA Chapter Councilor’s Report (Buckland)
  o 2020 Emerging Leader selection process (Buckland)
  o MLA Code of Conduct continued discussions/Board Training (Clark)

● Adjourn