



MINNESOTA LIBRARY  
ASSOCIATION

## **Minnesota Library Association**

### **Board Meeting Agenda**

Friday, May 19, 2017

10:00 AM – 12:00 PM

- **Welcome and Introductions**
- **Approval of Consent Agenda**
  - Board Meeting Agenda
  - April Minutes
  - Reports
- Approval of Financials (Anderson)
- **Engaging our members**
  - 2017 Conference Update (Boese, Stone, McCormick)
  - 2019 Conference (Schoenberg)
  - DORT Update (Hanson)
  - TSS Notes (Ganzel)
  - Committee for supporting POC in Libraries (Boese)
- **Strengthening our organization**
  - MHQ Update (Schoenberg)
  - Membership (Bifulk)
  - Sponsorship Policy (Stone)
  - Website changes (Schoenberg, Stone)
- **Educating & activating a library support network**
  - IFC Update (Kocher)
  - ARLD Day Recap (Grebinoski)
  - MN Library Foundation Update (Hunt)
- **Developing and equipping our leaders**
- **Other**
- **Adjourn**