



MINNESOTA LIBRARY
ASSOCIATION

Minnesota Library Association

Board Meeting Agenda

Friday, July 21, 2017

10:00 AM – 12:00 PM

- **Welcome and Introductions**

- **Approval of Consent Agenda (McCormick)**
 - Board Meeting Agenda
 - June 16 Minutes
 - June 22 Minutes (electronic vote)
 - Reports

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

- **Engaging our members**
 - 2017 Conference Update (Stone, McCormick)
 - World War I Centennial Committee (Larry Marquart)
 - Legislative Update (Trenham)

- **Strengthening our organization**
 - MHQ Update (Schoenberg)
 - Membership (Bifulk)
 - Nomination Committee (Schoenberg)

- **Educating & activating a library support network**
 - IFC Update (Kocher)
 - MN Library Foundation Update (Hunt)
 - Chapter Councilor ALA Annual Conference report (Ring)
 - 23 Things Incentive Review (Schoenberg)

- **Developing and equipping our leaders**
 - ALA Emerging Leader Report (Stewart VanCleve)

- **Other**

- **Adjourn**