



MINNESOTA LIBRARY
ASSOCIATION

**Minnesota Library Association
Board Meeting Agenda**

Friday, August 18, 2017

10:00 AM – 12:00 PM

- **Welcome and Introductions**

- **Approval of Consent Agenda**
 - Board Meeting Agenda
 - July 21 Minutes
 - July 26 Minutes (Electronic Vote)
 - Reports

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

- **Engaging our members**
 - 2017 Conference Update (Boese, Stone, McCormick)
 - 2019 Conference/ITEM Discussion (Boese)
 - Continuing Education Committee (Boese)
 - Legislative Update (Trenham)

- **Strengthening our organization**
 - MHQ Update (Schoenberg)
 - Approval of 2016 990
 - Approval of 2016 Unrelated Business Income Tax (UBIT) Return
 - Membership (Bifulk)
 - Nomination Committee (Boese)
 - MLA Preservation Task Force (Ring)

- **Educating & activating a library support network**
 - MN Library Foundation Update (Boese/Trapskin)
 - Update to MLA policy as it relates to the MN Library Foundation (Boese/McCormick)
 - MILE Wrap Up (Lockman/Carlis)

- **Developing and equipping our leaders**
 - St. Kate's MLIS Student Memberships (Boese)

- **Other**

- **Adjourn**