



MINNESOTA LIBRARY
ASSOCIATION

**Minnesota Library Association
Board Meeting Agenda**

September 15, 2017

10:00 AM – 12:00 PM

- **Welcome and Introductions**
- **Approval of Consent Agenda**
 - Board Meeting Agenda
 - August Minutes
 - Reports
- **Approval of Financials** (Anderson)
- **Engaging our members**
 - 2017 Conference Update (Boese, Stone, McCormick)
 - PLD Dine Around Proposal (Hendren)
 - Legislative Platform (Walker-Smalley)
- **Strengthening our organization**
 - MHQ Update (Schoenberg)
 - MHQ Quote for MLA brochure (Boese)
 - Membership (Bifulk)
 - MLA Preservation Task Force (Ring)
- **Educating & activating a library support network**
 - Intellectual Freedom Committee Update – Al Franken's Press Conference on Net Neutrality (Kocher)
- **Developing and equipping our leaders**
- **Other**
 - State of our Chapter for ALA (Ring)
- **Adjourn**