Notice of Minnesota Library Association Annual Meeting, proposed bylaw changes and proposed membership dues update

The Annual Meeting of the Minnesota Library Association will be held on Thursday, October 27th, at 4:45pm in-person and via Zoom during the MLA 2022 Annual Conference. Among the business to be conducted at the meeting will be a vote of the membership on:

- Proposed Bylaws change to add a Legislative Steering Committee, and increase the Legislative Chair term to 3 years effective January 1, 2022
- Proposed Bylaws change to add a second Member-at-Large, effective January 1, 2022

This letter is to serve as the official notice of the meeting and the proposed bylaw changes.

This meeting is your opportunity to hear the state of the association and learn how we are doing financially, as well as some of the plans for next year including the results of the board elections.

If you are a new member or have never attended the annual meeting, this hour-long meeting is a great chance to learn more about the association, meet other members and discover how MLA is much more than just the annual conference.

Bylaws Changes Information

- Legislative Steering Committee
  - Article IV, Article V - recommendation to increase the legislative chair term to 3 years in order to establish consistency and effectiveness during the biennium.
  - Article VII - recommendation to create a formal Legislative Committee to improve communication and effectiveness during the legislative process.

- Member-at-Large
  - Article V - recommendation to add a second member-at-large, serving offset overlapping terms to establish consistency and sustainability of the position.

To read the entire proposals with background information and process, please visit: https://www.mnlibraryassociation.org/page/board_of_directors#annualmtg

Please contact Sara Fillbrandt, MLA Secretary, Joy DesMarais-Lanz, MLA Executive Director, or me, Steve Harsin, MLA President, with questions or comments prior to the meeting.

We truly appreciate your continued dedication and support of the Minnesota Library Association.

Sincerely,

STEVE D. HARSIN, MS/LIS
President, 2022

Emerging Opportunities

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