



MINNESOTA LIBRARY
ASSOCIATION

Minnesota Library Association
Board Meeting Agenda
Friday, November 16, 2018
10:00 AM – 12:00 PM

- Welcome and Introductions

- Approval of Consent Agenda
 - Board meeting agenda
 - September Minutes
 - Reports

- Approval of financials (Carlson)

- **Engaging our members**
 - Communications Committee Check-In (Zettervall)
 - 2019 Annual Conference Theme (Clark)
 - Continuing Education Committee Check-In (Miller)
 - Instruction Round Table Check-In (Beschnett, Brager)

- **Strengthening our organization**
 - Strategic Plan Update (McCormick, Standerfer)
 - MHQ Update (Schoenberg)
 - Review of MLA reserve funds
 - Annual Meeting Minutes (Hawkins)
 - ITEM Report (Walker Smalley)

- **Educating & activating a library support network**
 - Legislative Update (Walker Smalley)
 - St. Kate's MLIS Mixer Sponsorship Request (Schoenberg)

- **Developing and equipping our leaders**
 - MILE 2019 Budget Presentation (Olson)

- **Other**

- **Adjourn**