



MINNESOTA LIBRARY
ASSOCIATION

**Minnesota Library Association
Board Meeting Agenda**

Friday, December 21, 2018

10:00 AM – 12:00 PM

- Welcome and Introductions

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

- Approval of financials* (Carlson)

- **Engaging our members**
 - Communications Committee Check-In (Zettervall)
 - Membership Committee Report (Nins)
 - Small and Rural Libraries Round Table Check-In (Schutt)
 - Continuing Education Committee/YALSA Training (Boese, Clark)
 - 2019 Conference Update (Boese, Clark, McCormick)

- **Strengthening our organization**
 - 2019-21 Strategic Plan Approval (McCormick)
 - 2019 Budget Approval (Carlson, Rudick)
 - MHQ Update (Rudick)
 - MLA/ITEM Joint Conference Discussion (Walker Smalley)
 - Conference Materials and Sched (Dudas)
 - LOEX Sponsorship (Dudas)
 - Digital Preservation Taskforce Update (Ring)

- **Educating & activating a library support network**
 - Legislative Update (Walker Smalley)

- **Developing and equipping our leaders**

- **Other**

- **Adjourn**