



MINNESOTA LIBRARY
ASSOCIATION

**Minnesota Library Association
Board Meeting Agenda**

Friday, January 18, 2019

10:00 AM – 12:00 PM

- Welcome and Introductions

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

- Approval of financials (Carlson)

- **Engage and Educate Members**
 - Communications Committee Update (Clark)
 - Continuing Education Committee Update (Clark)
 - 2019 Conference Update (Clark, McCormick, Bross)

- **Strengthening our Organization**
 - 2019-21 Strategic Plan Updates (Clark / Rudick)
 - MHQ Update (Rudick)
 - MLA/ITEM Joint Conference Discussion Follow-up (Hokenson)

- **Activate Library Advocacy**
 - Legislative Update (Hokenson)

- **Develop Leaders**

- **Other**

- **Adjourn**