



MINNESOTA LIBRARY
ASSOCIATION

Minnesota Library Association

Board Meeting Agenda

Friday, January 19, 2018

10:00 AM – 12:00 PM

- Welcome and Introductions
- Approval of Consent Agenda
 - Board meeting agenda
 - December Minutes
 - Reports
- Approval of financials* (Carlson)
- **Engaging our members**
 - Continuing Education Committee (Boese)
 - 2018 Conference Update (Boese, Clark, McCormick)
 - Homepage and members say it best content update (Ring)
- **Strengthening our organization**
 - MHQ Update (Schoenberg)
 - Code of Conduct (McCormick)
 - Strategic Plan Update (McCormick)
- **Educating & activating a library support network**
 - Nature-Smart Libraries (Boese)
 - Legislative Update (Walker Smalley)
- **Developing and equipping our leaders**
 - Minnesota Library Foundation (Boese)
- **Other**
- **Adjourn**