
Minnesota Library Association:

State of the Association

Annual Meeting 2019

September 19, 2019
Mystic Lake Center

Welcome



MINNESOTA LIBRARY
ASSOCIATION

Agenda

- State of Association
- Treasurer's Report
- Draft Legislative Platform
- Plans for 2020
- Board Election Results
- Bylaws Changes
- Memorials and Resolutions
- Questions
- Adjourn

MLA Code of Conduct

The Minnesota Library Association intends to provide a respectful, inclusive, diverse, and supportive environment for all attendees and presenters. We follow the [American Library Association's Statement of Appropriate Conduct](#) regarding harassment or other inappropriate behaviors. If you experience what you perceive to be harassing behavior and are unable to resolve it on your own, please report the situation to a conference representative for follow-up. If you have any questions, or for more information, please contact us at mla@management-hq.com.

State of the Association

Kirsten Clark, President

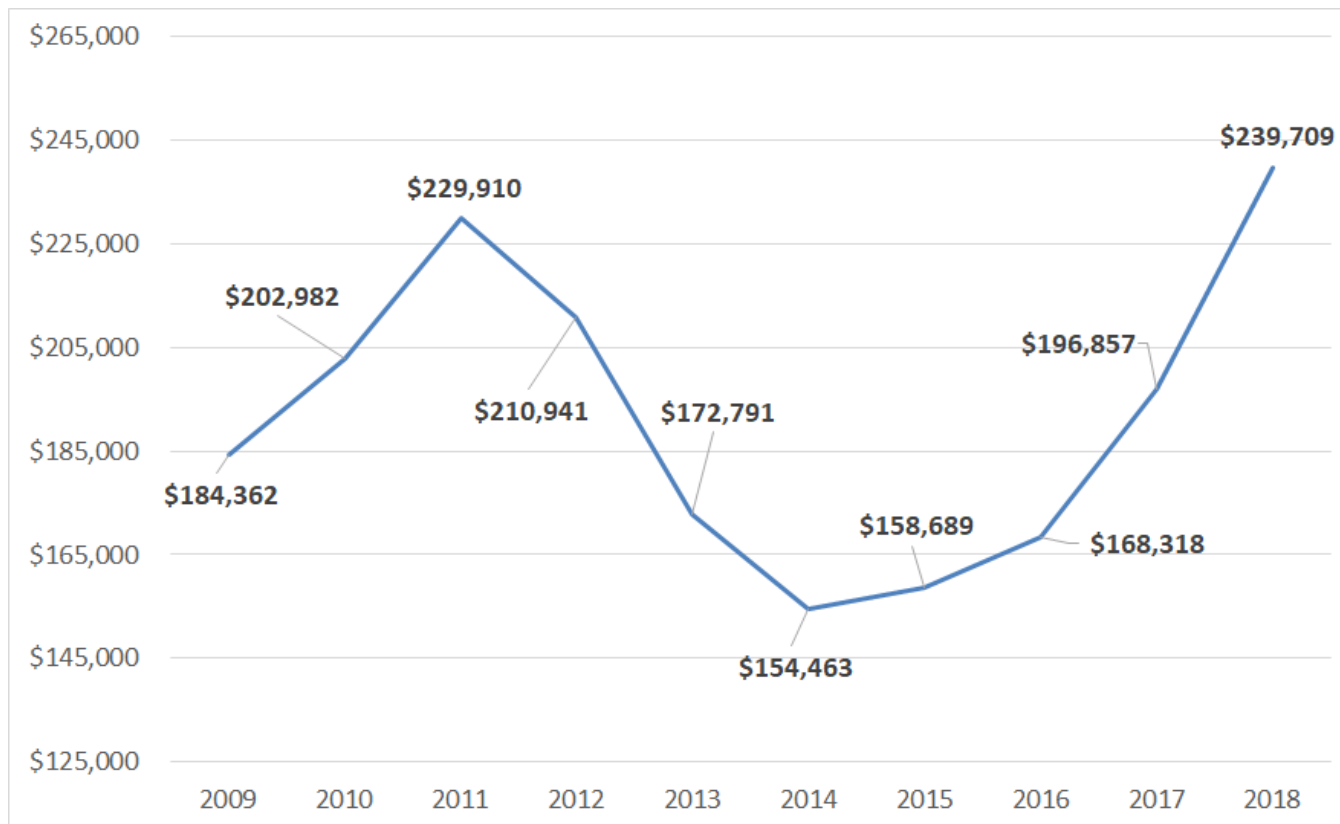
State of the Association

- Strategic Plan approved and moving forward with Quarterly check-ins with Board
 - Website Redesign Planning
 - Changes in Management HQ
 - Continuing Education Committee approved
 - New Membership Category
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Treasurer's Report

Jonathan Carlson, Treasurer

MLA Net Assets by Year



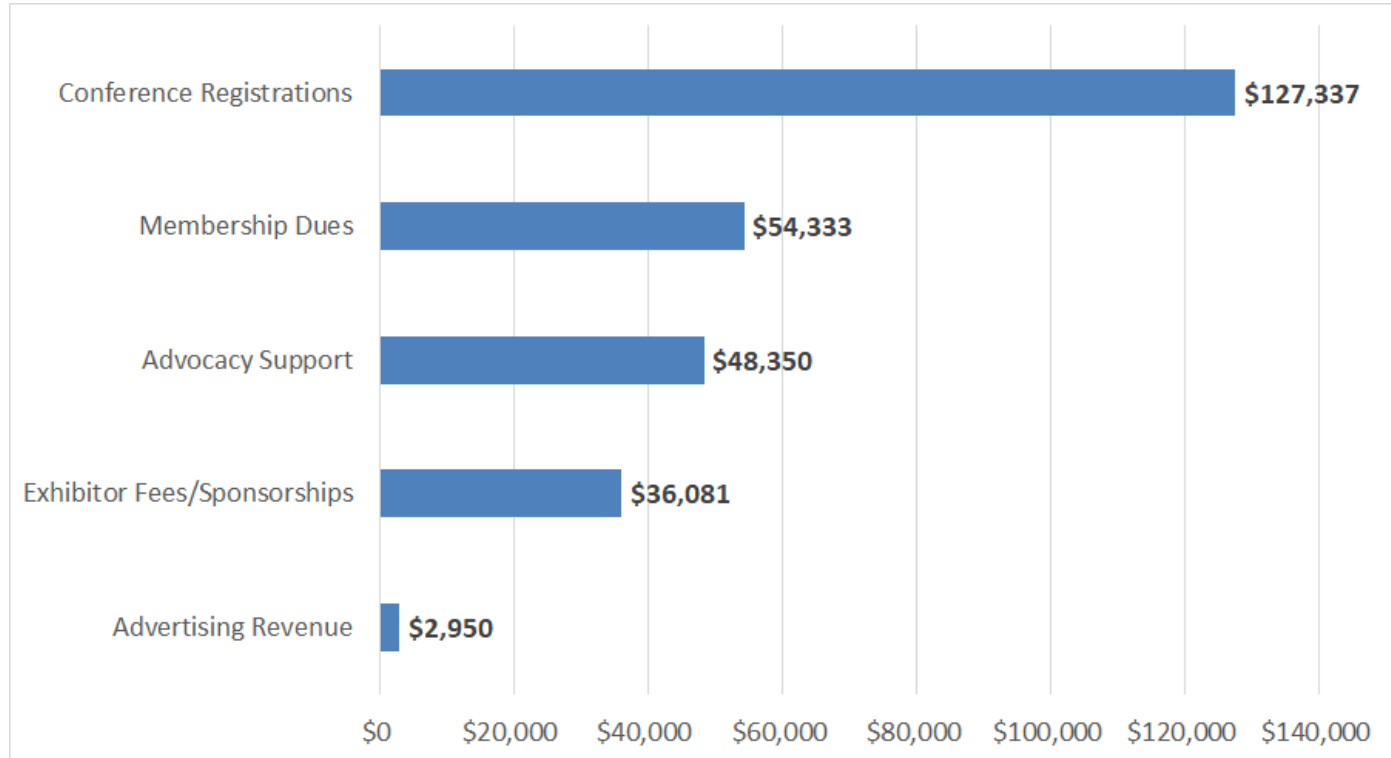
2018 Final

Operating
Reserves
\$152,469.52

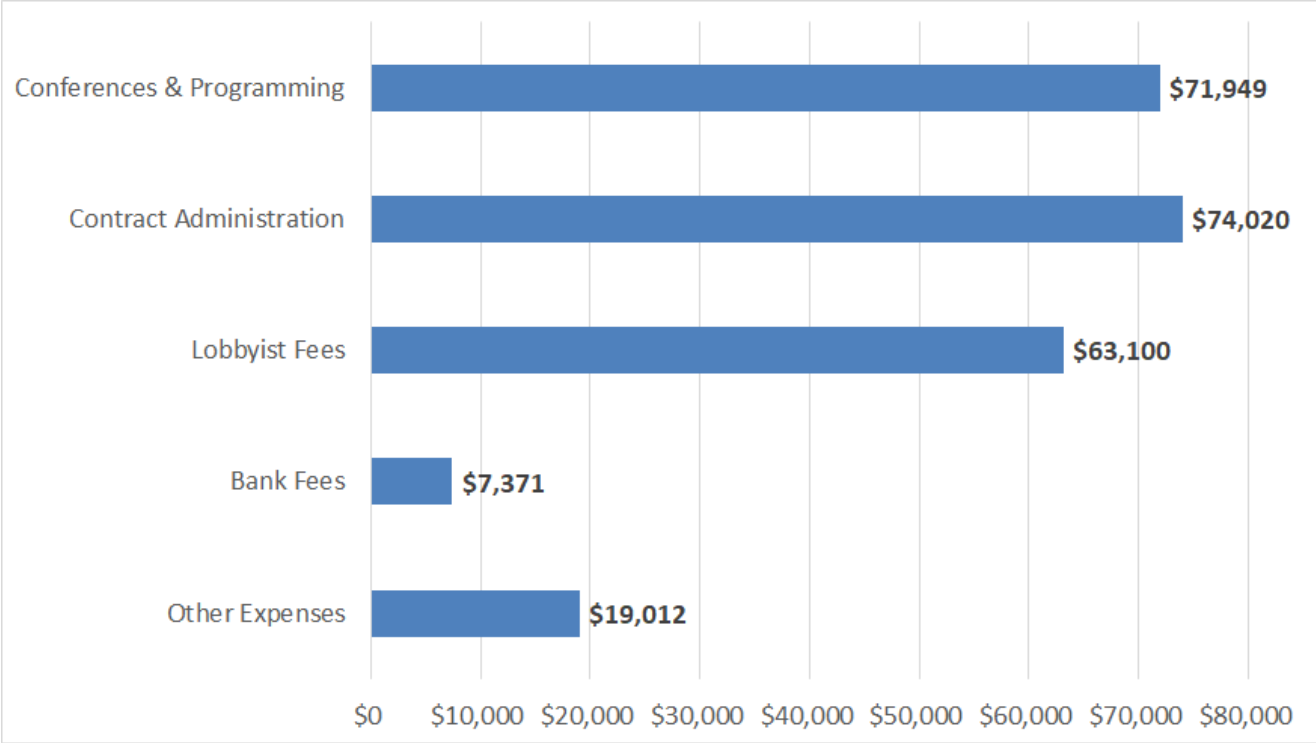
Strategic Reserves
\$35,062.41

Earnings
\$30,145.34

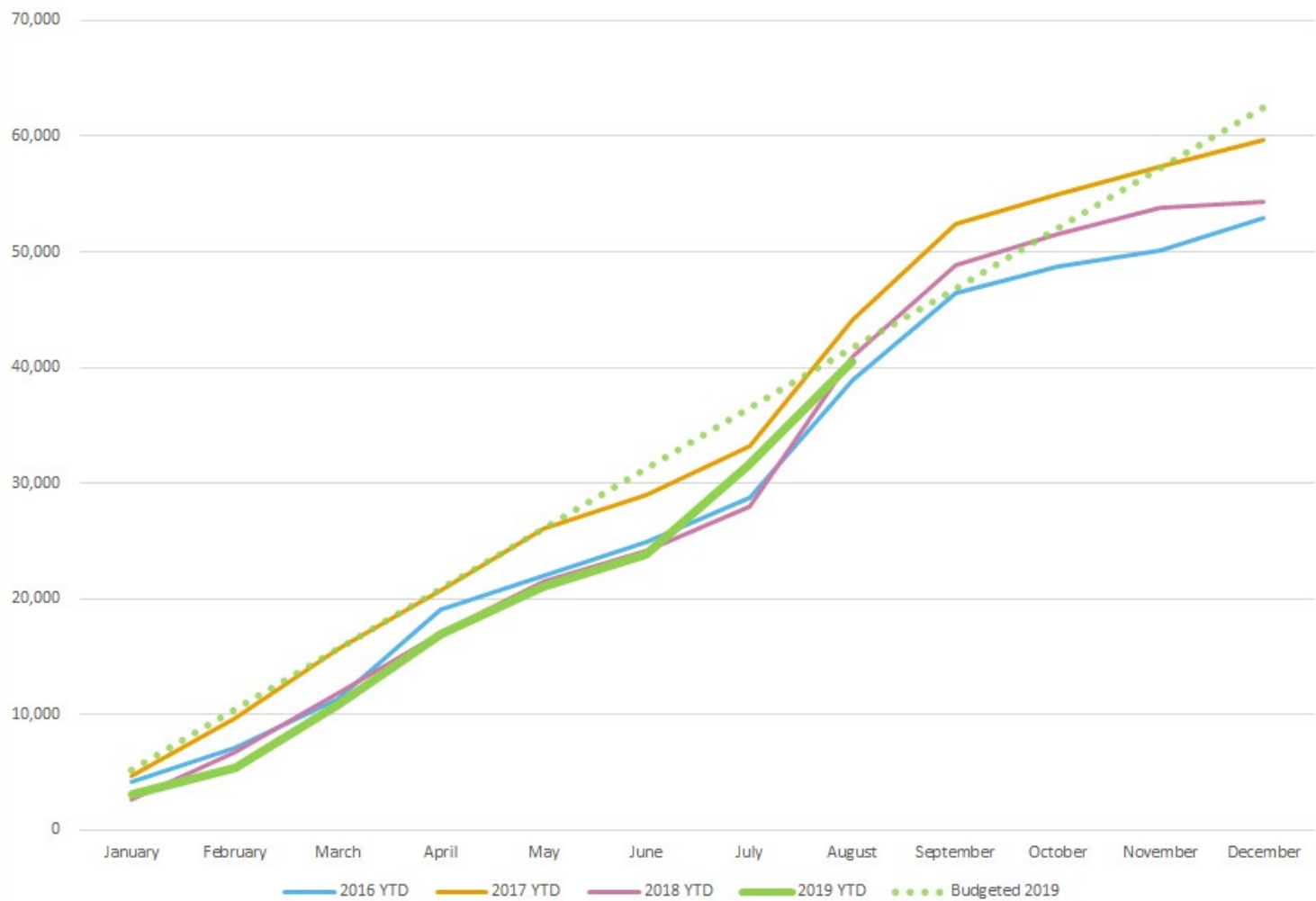
2018 Revenue Sources



2018 Expenditures



Membership Dues Revenue YTD



Draft Legislative Platform

Jami Trenam,
Legislative Chair-Elect

2020 MLA/ITEM LEGISLATIVE PLATFORM DRAFT

Because 2020 is not a budget year, continue to monitor active bills left from 2019 in case a supplemental budget bill arises.

Bonding (Capital Investment)

HF 2529 / SF 2725

*Potential to look into policy changes around max allocations

RLBSS (Regional Library Basic System Support)

HF 1282/SF 1704

*Also includes potential changes around allowable uses of RLTA

School Librarians Grant Pool

HF 247/SF 2010

2020 MLA/ITEM LEGISLATIVE PLATFORM DRAFT

Statements of Support

Continue to watch issues and opportunities around:

- ❖ Minitex funding (was funded through the Governor's Budget in 2019) – perhaps begin to build case for increases around ELM/ Elibrary for 2021
- ❖ Maintenance of Effort (MOE) statute (currently frozen at 90% of 2011 levels)
- ❖ Broadband Access
- ❖ Net Neutrality

Annual Process and Next Steps

August: Review progress/frame ideas at Legislative Forum

Sept/Oct: share concepts at MLA and ITEM business meetings

Oct: MLA Legislative Committee recommends platform

Nov: MLA Board adopts/votes on Platform in concept

When draft legislation is introduced, our membership advocates for it, including at
Library Legislative Day (March 31, 2020)

Plans for 2020

Patti Bross,
President-Elect

For 2020

- Continue moving forward with the Strategic Plan
 - Redesign Website
 - Update Bylaws
 - Expand advocacy efforts outside library staff
 - Expand and Engage MLA Membership
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Board Election Results

Carla Lydon,
Nomination Committee Chair

President-Elect

Treasurer

Legislative Chair-Elect

Intellectual Freedom Chair-Elect

Member-at-Large

Congratulations to:

- President Elect: Stacey Hendren
 - Member at Large: Kate Sundstrom
 - Treasurer: Sarah Ethier
 - Intellectual Freedom Committee Chair-Elect: Richmond Kinney
 - Legislative Committee Chair-Elect: Sarah Hawkins
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Bylaws Changes

Bylaws Change 1:

- Add the Continuing Education Committee to the list of Standing Committees
 - Article 9 (Committees)
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Bylaws Change 2:

- Membership category update
 - This change is designed to encourage library supporters who are not part of another membership category to join the Association.
 - Changes are to Article 1 (Membership and Dues) and Appendix A (Dues Structures)
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In Memoriam

In Memoriam

- **Nancy B. Olson**
 - Professor Emerita, Minnesota State University, Mankato
 - Served as president of MLA
 - Participated in the development of MARC and cataloging standards
 - Founded the On-Line Audiovisual Catalogers, Inc.
 - **Joan Larson**
 - Served as president of MLA
 - Active board member of Minnesota Association of Library Friends (MALF)
 - Coordinator of Northern Lights Library Network (NLLN)
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Resolutions

Joan Larson Memorial Resolution

- Text provided in email message sent out to the membership before the meeting.
 - Written by Bill Asp
 - Input provided by Gretchen Wronka, Jan Feye-Stukas, Barbi Byers, Ruth Solie, and Mary Treacy
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Questions

**Thank you for all
your work in 2019.**

**See you in
Duluth
in 2020!**