Minnesota Library Association
Board Meeting Agenda
Friday, April 17, 2020
10:00 AM – 12:00 PM

- Welcome and Introductions
- Review and Adopt/Amend Agenda
- Approval of March 2020 board meeting minutes
- Approval of financials (Ethier)
- MHQ / Executive Director Update (Newberg)
- Bylaws Update (Motschke)
- Engage and Educate Members
  - Conference Updates (Bross)
- Strengthening our Organization
  - Strategic 90-Day Plan (Bross)
  - Membership Update (Newberg)
  - Website Update (Newberg)
  - Division, Subunit and Committee conversation (Bross)
- Activate Library Advocacy
  - Legislative Update (Trenam)
  - PLD Day Update
  - ARLD Day Update
- Other
  - MLA/ITEM discussion (Bross/Hendren)
  - Policy Review: Leadership Positions - President, President Elect, Past President, Secretary, Treasurer, Intellectual Freedom Committee (Bross)
    - MLA Retention
    - COVID-19
- Adjourn