Board Meeting Agenda
Friday, April 16, 2021
10:00 AM – 12:00 PM

Board Members: Stacey Hendren (President), Steve Harsin (President-Elect), Sarah Ethier (Treasurer), Sara Fillbrandt (Secretary), Hannah Buckland (ALA), Dave Collins (Intellectual Freedom), Sarah Hawkins (Legislative), Katherine Nelson for Jenny McBurney (ARLD), Jody Wurl (PLD), and Katie Sundstrom (Membership)

Guest: Carla Lydon (CRPLSA)

Unable to attend: Patti Bross (Past President)

Synergos: Joy DesMarais-Lanz

MLA Business:
- Review and Adopt/Amend Agenda
- Welcome and Introductions
- CRPLSA Update (Lydon)
- Approval of the March board meeting minutes (Fillbrandt)
- Approval of the financials (Ethier)
- Synergos/Executive Director Update (DesMarais-Lanz)
- Strategic 90-day Plan (Hendren)
  - Q1 final report
  - Q2 goals
- Past President update (Hendren)

Engage and Educate Members:
- ARLD update (Nelson)
- PLD Update (Wurl)
- 2021 Conference update (Hendren)
- Intellectual Freedom Committee Report (Collins)

Activate Library Advocacy:
- Legislative Committee Update (Hawkins)

Strengthening our Organization:
- Item Merger Financial options (Hendren)
- Working Document Access Update - MLA Document Storage (Fillbrandt)
- Membership Committee Report (Sundstrom)
- Policy Review: Membership Committee (Sundstrom)
- Policy Review: President-Elect Job Description (Harsin)
- Anti-Racism Discussion (Collins)

Other:
- Items from the Floor