



**Minnesota Library Association  
Board Meeting Agenda**

Friday, February 15, 2019  
10:00 AM – 12:00 PM

- Welcome and Introductions
  
- Approval of Consent Agenda
  - Board meeting agenda
  - January Minutes
  - Reports
  
- Approval of financials (Carlson)
  
- **Engage and Educate Members**
  - Membership Committee Update (Nims)
  - Continuing Education Committee Update (Clark)
  - 2019 Conference Update (Clark, McCormick, Bross)
  - PLD Day Update (Petrie)
  - ARLD Day Update (Kocher)
  - Proposal from ARLD: MLA sponsor of LOEX Conference (Kocher)
  
- **Strengthening our Organization**
  - Strategic Plan 90-Day Plan (Clark)
  
- **Activate Library Advocacy**
  - Legislative Update / Legislative Day (Hokenson)
  
- **Develop Leaders**
  - MILE Discussion (Clark, McCormick, Bross)
  - Emerging Leader Check-in – Kalan Davis (Clark)
  
- Other
  - ALA Chapter Councilor's Report (Buckland)
  - MLA Code of Conduct Review (Clark)
  - MLA Statement on events at ALA Midwinter (Clark and Buckland)
  - Preservation Task Force (Clark)
  
- Adjourn