



MINNESOTA LIBRARY
ASSOCIATION

Minnesota Library Association

Board Meeting Agenda

Friday, February 16, 2018

10:00 AM – 12:00 PM

- Welcome and Introductions
- Approval of Consent Agenda
 - Board meeting agenda
 - January Minutes
 - Reports
- Approval of financials* (Carlson)
- **Engaging our members**
 - 2018 Conference Update (Boese, Clark, McCormick)
 - MLA Community Calendar (Dudas)
- **Strengthening our organization**
 - MHQ Update (Schoenberg)
 - Code of Conduct (McCormick/Dudas)
 - Strategic Plan Proposal (McCormick)
 - Corporate Sponsorships (McCormick)
 - Photo Release Policy (McCormick/Dudas)
- **Educating & activating a library support network**
 - Nature-Smart Libraries (McCormick/Boese)
 - Legislative Update (Walker Smalley)
- **Developing and equipping our leaders**
 - Emerging Leader Project (Nins)
 - St. Kate's Mixer Recap (Nins)
- **Other**
- **Adjourn**