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