Minnesota Library Association
Board Meeting Agenda
Friday, March 16, 2018
10:00 AM – 12:00 PM

- Welcome and Introductions

- Approval of Consent Agenda
  - Board meeting agenda
  - February Minutes
  - Reports

- Approval of financials* (Carlson)

- Engaging our members
  - 2018 Conference Update (Boese, Clark, McCormick)

- Strengthening our organization
  - MHQ Update (Schoenberg)
  - Code of Conduct (McCormick)
  - Strategic Plan RFP (Boese, Clark, McCormick)
  - Corporate Sponsorships (McCormick)

- Educating & activating a library support network
  - Library Legislative Day (Walker Smalley)
  - Chapter Councilor ALA Midwinter Report (Ring)
  - MLA Advocate Membership Category (Weygand)
  - MYRA Sponsorship (McCormick)

- Developing and equipping our leaders

- Other

- Adjourn