



MINNESOTA LIBRARY
ASSOCIATION

**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**