



MINNESOTA LIBRARY  
ASSOCIATION

**Minnesota Library Association**

**Board Meeting Agenda**

Friday, April 20, 2018

10:00 AM – 12:00 PM

- Welcome and Introductions
- Approval of Consent Agenda
  - Board Meeting Agenda
  - March Minutes X 2
  - Reports
- Approval of Financials (Carlson)
- **Engaging our members**
  - 2018 Conference Update (Boese, Clark, McCormick)
  - RART (Polley, Jackson)
  - Library Workers of Color Happy Hour (Nins)
- **Strengthening our organization**
  - MHQ Update (Schoenberg)
    - Website/Latest News
  - 2017 Audit and 990 Approval (Schoenberg/Emmerich)
  - Policy Review Calendar (Schoenberg)
  - Code of Conduct (Dudas)
  - Strategic Plan Update (McCormick)
  - Corporate Sponsorship Policy (Boese, Clark, McCormick)
- **Educating & activating a library support network**
  - Legislative Update (Walker Smalley)
  - National Library Legislative Day Request (Trenam)
  - Advocate Membership Level (Weygand)
  - PLD Day Recap (Smith)
- **Developing and equipping our leaders**
  - Minnesota Library Foundation (Boese)
  - ARLD Retreat (Carlson)
  - Minnesota Libraries Transform Logo and Toolkit for Chapters (Ring)
  - Emerging Leaders sponsorship (Ring)
- **Other**
- **Adjourn**