Minnesota Library Association
Board Meeting Agenda
Friday, May 18, 2018
10:00 AM – 12:00 PM

- Welcome and Introductions

- Approval of Consent Agenda
  - Board Meeting Agenda
  - April Minutes
  - Reports

- Approval of Financials (Carlson)

- Engaging our Members
  - 2018 Conference Update (Boese, Clark, McCormick)
  - 2021 Conference (Driste)
  - ARLD Day Recap (Dudas)
  - CYP Unconference Recap (Carlis)
  - Library Workers of Color Happy Hour (Nins)
  - Membership Committee Report (Nins)
  - Continuing Education Committee (Miller, Boese)

- Strengthening our organization
  - MHQ Update (Schoenberg)
  - Code of Conduct (Dudas)
  - Strategic Plan Update (McCormick, et al)
  - Corporate Sponsorship Policy (Boese, Clark, McCormick)
  - Policy Review: Member-At-Large; MLTA (Schoenberg)
  - Nominating Committee Update (McCormick)

- Educating & activating a library support network
  - Legislative Update (Walker Smalley)
  - Supporter Membership Level (Weygand)

- Developing and equipping our leaders
  - Minnesota Library Foundation (Boese)

- Other

- Adjourn