



**MINNESOTA LIBRARY**  
ASSOCIATION

**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**