



MINNESOTA LIBRARY
ASSOCIATION

**Minnesota Library Association
Board Meeting Agenda**

Friday, June 19, 2019

10:00 AM – 12:00 PM

- Welcome and Introductions

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

- MHQ / Executive Director Update (Rudick)

- Approval of financials (Clark)

- **Engage and Educate Members**
 - 2019 Conference Update (Clark, McCormick, Bross)
 - Membership Data (Bross)
 - Discussion: Adding special membership for advocates

- **Strengthening our Organization**
 - Strategic Plan 90-Day Plan (Clark)
 - Website Updates (Clark/Rudick)
 - New Advocate membership category (Weygand)

- **Membership Committee Report** (Bifulk)

- **MILE Recap/Final Budget Review** (Bross)

- **Activate Library Advocacy**
 - Legislative Update (Hokenson)

- Other
 - Policy Review: Relations with other Organizations (Clark)
 - Bylaws update for Continuing Education Committee (Clark)
 - MLA Code of Conduct continued discussion / Board training (Clark, Kocher, Buckland, Bross)

- Adjourn