



MINNESOTA LIBRARY
ASSOCIATION

**Minnesota Library Association
Board Meeting Agenda**

Friday, July 19, 2019

10:00 AM – 12:00 PM

- Welcome and Introductions

- Approval of Consent Agenda
 - Board meeting agenda
 - June Minutes
 - Executive Committee Action: Nominating Committee
 - Reports

- MHQ / Executive Director Update (Johnson)

- Approval of financials (Carlson)
 - Budget Check-In
 - Cancellation of Membership Report (Carlson/Clark/Johnson)

- **Engage and Educate Members**
 - 2019 Conference Update (Clark, McCormick, Bross)
 - Registration is now open!
 - Awards Committee Update (McCormick)
 - Continued discussion (from June board meeting) on Membership rates changes (Bross, Johnson, Weygand)
 - Determine if we want to change membership rates (bylaws change needed)
 - Determine if we want to add a special membership rate for advocates (bylaws change needed)

- **Strengthening our Organization**
 - Strategic Plan 90-Day Plan (Clark)
 - Nominating Committee Update/Check-In (Clark)
 - Website costs update (Johnson)
 - Preservation Task Force Update (Sara Ring and Carol Nelson)
 - Bylaws Draft Change to add Continuing Education Committee as a Standing Committee (Clark)

- **Membership Committee Report** (Bifulk)

- **Activate Library Advocacy**
 - Legislative Update and Lobbyist Evaluation/Process Update (Hokenson)

- Other
 - Policy Review: Scholarships (Clark)
 - Review and Vote on MLA Draft 990 (Johnson, Carlson)
 - CYP Presentation (Renee Grassi)
 - ALA Chapter Councilor's Report (Buckland)
 - 2020 Emerging Leader selection process (Buckland)
 - MLA Code of Conduct continued discussions/Board Training (Clark)

- Adjourn