



MINNESOTA LIBRARY
ASSOCIATION

Minnesota Library Association
Board Meeting Agenda
Friday, July 20th, 2018
10:00 AM – 12:00 PM

- **Welcome and Introductions**

- **Approval of Consent Agenda (Clark)**
 - Board Meeting Agenda
 - June 15 Minutes
 - June 18 Minutes (electronic vote)
 - Reports

- **Financial**
 - Approval of Financials (Schoenberg)
 - Budget Check-In (Schoenberg)

- **Engaging our members**
 - 2018 Conference Update (Clark)
 - Membership Committee Report (Nins)
 - ALA Chapter Councilor's Report (Ring)

- **Strengthening our organization**
 - MHQ Update (Schoenberg)
 - Policy Review – Chapter Councilor and Chair, Legislative Committee (Schoenberg)
 - Strategic Plan Update (Clark)
 - MHQ Membership Development and Retention Recommendations (Schoenberg)

- **Educating & activating a library support network**
 - Legislative Update/Legislative Steering Committee (Walker Smalley)
 - Lobbyist Evaluation/Process (Walker Smalley)
 - Individual Supporting Membership Level (Weygand/Schoenberg/Clark)
 - Statement on ALA's Meeting Room Interpretation Update (Clark)

- **Developing and equipping our leaders**

- **Other**

- **Adjourn**