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

• Welcome and Introductions

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

• Financial
  o Approval of Financials (Schoenberg)
  o Budget Check-In (Schoenberg)

• Engaging our members
  o 2018 Conference Update (Clark)
  o Membership Committee Report (Nins)
  o ALA Chapter Councilor’s Report (Ring)

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

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

• Developing and equipping our leaders

• Other

• Adjourn