



MINNESOTA LIBRARY
ASSOCIATION

**Minnesota Library Association
Board Meeting Agenda**

Friday, August 17, 2018

10:00 AM – 12:00 PM

- Welcome and Introductions
- Approval of Consent Agenda
 - Board Meeting Agenda
 - July Minutes
 - Reports
- Approval of Financials (Carlson)
- **Engaging Our Members**
 - Branch Out Discussion (Seeley)
 - 2018 Conference Update (Boese, Clark, McCormick)
 - Membership Committee Report (Nins)
 - Awards Committee Update (Boese)
 - ARLD Report (Dudas)
- **Strengthening Our Organization**
 - Strategic Plan Update (McCormick)
 - MHQ Update (Schoenberg)
 - Policy Review – Fiscal Policies/Procedures Overview (Schoenberg)
 - Nominating Committee Update (McCormick)
 - Annual Meeting Overview (All)
- **Educating & Activating a Library Support Network**
 - Legislative Update/Legislative Steering Committee (Walker Smalley)
 - Review of Overall Membership Benefits (Schoenberg/McCormick)
 - Individual Supporting Membership Level (Weygand/Schoenberg/McCormick)
 - Census Planning Committee Report (Smith)
- **Developing and Equipping Our Leaders**
 - Continuing Education Committee Check-In (Boese)
- **Other**
 - December Board Meeting Date – Currently scheduled for 12/21/18
- **Adjourn**