Minnesota Library Association


Board Meeting Agenda
Friday, March 19, 2021
10:00 AM – 12:00 PM

Board Members: Stacey Hendren (President), Steve Harsin (President-Elect), Patti Bross (Past President), Sarah Ethier (Treasurer), Sara Fillbrandt (Secretary), Hannah Buckland (ALA), Dave Collins (Intellectual Freedom), Sarah Hawkins (Legislative), Amy Mars for Jenny McBurney (ARLD), Jody Wurl (PLD), and Katie Sundstrom (Membership)

Synergos: Joy DesMarais-Lanz

MLA Business:
- Review and Adopt/Amend Agenda
- Welcome and Introductions
- Approval of the February board meeting minutes (Fillbrandt)
- Approval of the financials (Ethier)
- Membership Committee Report (Sundstrom)
- Synergos/Executive Director Update (DesMarais-Lanz)
- Strategic 90-day Plan (Hendren)
  - MILE Update (Hendren)
  - Regional Ambassador (Bross)
  - Subunit Budget Sheet Draft (Bross)

Engage and Educate Members:
- ARLD update (Mars)
- PLD Update (Wurl)
- Subunit Engagement (Harsin)
- 2021 Conference update (Hendren)
- Intellectual Freedom Committee Report (Collins)

Activate Library Advocacy:
- Legislative Committee Update (Hawkins)
- Vaccine Prioritization Letter (Hendren)

Develop Leaders
- Student Round Table (Hendren)

Strengthening our Organization:
- Working Document Access Update - MLA Document Storage (Fillbrandt)
- Website Navigation Update (Wurl)
- Policy Review: Disbursements (Ethier)
- Policy Review: Reimbursements (Ethier)
- Anti-Racism Discussion (Collins)

Other:
- Items from the Floor