

**Minnesota Library Association
Board Meeting Agenda**

**Friday, February 19, 2010
10:00 AM – 12:00 PM**

MELSA

1619 Dayton Avenue, Suite 320
St. Paul, MN 55104-6276

1. Call to Order

2. Adoption of Agenda

3. Approval of December 18, 2009 Minutes

4. Financial Report (Golden)

- 4.1 Financial Overview Training (Aimee Sandy, Nonprofit Solutions)
- 4.2 Monthly Reports
- 4.3 Subunit/Division/Event Budgets

5. Update on Activities

- 5.1 Procedure/Policy Review Process (James)
- 5.2 MLA Conference Policy (Brechon)
- 5.3 Webinar Tool Update (Behringer)

6. Reports

- 6.1 MILE Survey Results (Finifrock)
- 6.2 ALA Mid-Winter Report (Brechon)

7. Discussion Items

- 7.1 ARLD Membership Incentives (Mastel)
- 7.2 ARLD Dialogues (Mastel)
- 7.3 MILE Request (James)
- 7.4 Library Snapshot Day (Brechon)
- 7.5 Request from MN Youth Reading Award (James)

8. Other Agenda Items

9. Adjournment

Next meeting: Friday, March 19, 10:00am – 12:00pm