

**Minnesota Library Association
Board Meeting Agenda**

**Friday, March 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 February 19, 2009 Minutes

4. Financial Report (Golden)

4.1 Monthly Reports

5. Update on Activities

5.1 ALA Emerging Leader Sponsorship Report (Cynthia Matthias)

5.2 Legislative Auditors Report

5.3 Library Snapshot Day (James)

6. Reports

6.1

7. Discussion Items

7.1 MN Storytime (James)

7.2 MLA Logo (James)

7.3 MLA Newsletter (James)

7.4 Legislative Budget Changes (Dimassis)

8. Other Agenda Items

9. Adjournment

Next meeting: Friday, April 16, 10:00am – 12:00pm