

**Minnesota Library Association  
Board Meeting Agenda**

**Friday, April 16, 2010  
10:00 AM – 12:00 PM**

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

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- 1. Call to Order**
- 2. Adoption of Agenda**
- 3. Approval of March 19, 2009 Minutes**
- 4. Financial Report (Golden)**
  - 4.1 Monthly Reports
- 5. Update on Activities**
  - 5.1 Legislative Auditors Report (Dimassis, Behringer, Young)
- 6. Reports**
  - 6.1 State Library Advisory Council Meeting (Ewing)
  - 6.2 Membership Committee Report (Palank)
  - 6.3 ALA Councilor Report (Brechon)
- 7. Discussion Items**
  - 7.1 ALA Library Advocacy Day Donation (Brechon)
  - 7.2 2011 Emerging Leader Sponsorship (Finifrock)
  - 7.3 MN Multicounty Multitype Systems – Invitation for Joint Conversation (Ewing)
- 8. Other Agenda Items**
- 9. Adjournment**

Next meeting: Friday, May 21, 10:00am – 12:00pm