

**Minnesota Library Association
Board Meeting Agenda**

**Friday, May 21, 2010
10:00 AM – 12:00 PM**

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

- 1. Call to Order**
- 2. Welcome and Introductions**
- 3. Adoption of Agenda**
- 4. Approval of April 16, 2010 Minutes ***
- 5. Financial Report (Golden)**
 - 5.1. Monthly Reports *
 - 5.2. Auditors Report (Marc Colin – Carpenter Evert) *
 - 5.3. Approval of 990
- 6. Update on Activities**
 - 6.1. Legislative Auditors Report – Action Plan for Response (Ewing and James)
- 7. Action Items**
- 8. Reports**
 - 8.1. ALA Councilor Report (Brechon)
- 9. Discussion Items**
 - 9.1. Proposed Texas Curriculum Standards (Brechon and Finifrock) *
 - 9.2. Futures Steering Committee Update (Behringer and Regelman)
 - 9.3. Procedure Manual Revisions
 - 9.4. Executive Committee – Assoc. Management Contract Review
 - 9.5. eBlast Save the Date for Annual Conference
 - 9.6. MLA/MEMO Steering Committee (Dimassis)
- 10. Pending Agenda Items**
 - 10.1. Annual Conference RFP
 - 10.2. Elections
 - 10.3. Legislative Forum
 - 10.4. Rolling Membership
 - 10.5. Lobbyist Contract
- 11. Adjournment**

Next meeting: Friday, June 18, 10:00am – 12:00pm

** Materials distributed to board prior to meeting in board packet*