

**Minnesota Library Association  
Board Meeting Agenda**

**Friday, June 18, 2010  
10:00 AM – 12:00 PM**

The Crowne Plaza St. Paul Riverfront Hotel  
11 E. Kellogg Blvd.  
St. Paul, MN 55101

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- 1. Call to Order**
- 2. Welcome and Introductions**
- 3. Adoption of Agenda**
- 4. Approval of May 21, 2010 Minutes \***
- 5. Financial Report (Golden)**
  - 5.1. Monthly Reports \*
- 6. Update on Activities**
- 7. Action Items**
  - 7.1. MLA-MEMO Legislative Steering Committee (Dimassis)
    - 7.1.1. Lobbyist Contract (Dimassis) \*
    - 7.1.2. MLA-MEMO Agreement (Dimassis)
  - 7.2. 2011 and 2012 MLA Conference Site Selection (Brechon) \*
- 8. Reports**
  - 8.1. ALA Councilor Report (Brechon)
  - 8.2. Annual Conference Report (Brechon)
  - 8.3. State Library Advisory Council Report (Ewing)
  - 8.4. Legislative Chair Report (Dimassis)
    - 8.4.1. Post Legislative Session recap
    - 8.4.2. Legislative Forum Update
- 9. Discussion Items**
  - 9.1. ARLD Innovator's Award (Mastel)
  - 9.2. ALA Legislative Day (Brechon) \*
  - 9.3. 2011 Board of Director Nomination Slate (James)
  - 9.4. Rolling Membership (James/Palank)
  - 9.5. Arboretum Update (Ewing)
- 10. Pending Agenda Items**
  - 10.1. Conference Policy Updates (Brechon)
- 11. Adjournment**

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

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