

**Minnesota Library Association
Board Meeting Agenda**

**Friday, July 17, 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 June 18, 2010 Minutes ***
- 5. Financial Report (Golden)**
 - 5.1. Monthly Reports *
- 6. Update on Activities**
 - 6.1. Chapter Leaders Orientation (Ewing)
- 7. Action Items**
 - 7.1. MILE Budget (James) *
 - 7.2. Memorial Resolution for Suzanne LeBarron *
 - 7.3. Capitol Hill Associates Contract 2010-2012 * (Dimassis)
 - 7.4. Legislative Steering Committee Agreement * (Dimassis)
 - 7.5. Review and Approval of Bylaw Changes ** (Young)
- 8. Reports**
 - 8.1. ALA Councilor Report *
 - 8.2. Annual Conference Report (James/Behringer)
- 9. Discussion Items**
 - 9.1. Records Retention Policy (Ewing)
 - 9.2. Carnegie Libraries - MLA Partnership with Demontreville Press (James)
 - 9.3. Legislative Forum (Dimassis)
- 10. Pending Agenda Items**
 - 10.1. Conference Policy Updates (Breachon)
 - 10.2. 2012 Annual Conference RFPs – Twin Cities (Palank)
 - 10.3. Division and Subunit Funding Policy (Palank)

11. Adjournment

Next meeting: Friday, August 20, 10:00am – 12:00pm

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

*** Materials distributed to board under separate cover*