

Minnesota Library Association Board Meeting Agenda

Friday, August 20, 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 July 16, 2010 Minutes ***
- 5. Financial Report (Golden)**
 - 5.1. Monthly Reports *
- 6. Update on Activities**
 - 6.1. Emerging Leaders – Final Report (Cynthia Matthias)
- 7. Action Items**
 - 7.1. MILE Budget and Facility Contract (James) *
 - 7.2. Capitol Hill Associates Contract 2010-2012 (Dimassis) *
 - 7.3. Legislative Steering Committee Agreement (Dimassis) *
 - 7.4. Approval of Bylaw Changes * (Young)
 - 7.5. Legislative Auditor's Report (James)
 - 7.6. Membership Report (James) *
 - 7.6.1. Bylaw Changes
 - 7.6.2. Combination of Institutional and Sustaining
 - 7.6.3. Change Annual Membership to Rolling Membership
- 8. Reports**
 - 8.1. ALA Councilor Report (Brechon)
 - 8.2. Annual Conference Report (James/Behringer)
 - 8.3. State Library Advisory Council Report (Ewing)
- 9. Discussion Items**
 - 9.1. Records Retention Policy Implementation Plan (Ewing)
- 10. Pending Agenda Items**
 - 10.1. Conference Policy Updates (Brechon)
 - 10.2. 2012 Annual Conference RFPs – Twin Cities (Palank)
 - 10.3. Division and Subunit Funding Policy (Palank)
- 11. Adjournment**

Next meeting: Friday, September 17, 10:00am – 12:00pm

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