

MLA Legislative Committee
Wednesday, January 6, 2010
10:00 am – 12:00 pm
Gotowebinar.com

Agenda

- I. Call to order
- II. Introductions / Roll call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. Legislative Update (Elaine Keefe, President, Capitol Hill Associates)
 - A. State Budget
 - a. Unallotment
 - b. 83/27 Shift
 - B. Legislative Audit of Public Libraries
- VI. Construction Grants
 - A. Capital Projects List (Dimassis)
 - B. Appointments with Legislators (Keefe)
- VII. 2010 Library Legislative Day
 - A. Registration (Dimassis)
 - B. MLA/MEMO Platform (Dimassis)
 - C. Talking Points: Call for volunteers (Dimassis)
 - D. National Legislative Day (Ranum)
- VIII. Reports
 - A. MLA Board (Kathleen James, Pres.)
 - B. State Library Services (Suzanne Miller, State Librarian)
 - C. MINITEX (Bill DeJohn, Director)
 - D. MEMO (Lisa Finsness, Legislative Chair)
 - E. Public Regional Libraries / CRPLSA (Hutton, Olson, Ranum, Werner)
 - a. Legacy Fund Updates (Ranum)
 - F. Multitype Regional Libraries
 - G. Telecommunications (Carrison and Werner)
 - a. Broadband Taskforce (Werner)
- IX. Communication
 - A. Gotowebinar (Dimassis & Scott)
 - B. Document Posting (Dimassis & Scott)
 - a. MLA or WebJunction?
 - b. "Advocacy/Legislation" & "Legislative Committee" (under "Committee/Subunits") pages
 - c. Materials posted and email notification
 - C. Capwiz (Ranum)
- X. 2010 MLA Conference
 - A. Reserved Three Program Slots
 - a. 2010 review / 2011 preview
 - b. Leg Com Business Meeting
 - c. Leg Com-sponsored program, TBD