

MLA Legislative Committee
Wednesday, May 5, 2010
10:00 am – 12:00 pm
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Agenda

Officers:

Nick Dimassis, 2010 Chair (Asst. Dir., ECRL)

Michael Scott, 2011 Chair (Asst. Dir., SELCO/SELS)

Mark Ranum, 2009 Chair (Director, Plum Creek Regional Library)

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

B. Legacy Funding

C. Legislative Audit of Public Libraries

VI. 2010 Library Legislative Forum (Dimassis/Scott)

A. Date?

B. Focus: OLA Audit? (MOE? State Budget?)

VII. National Legislative Day (Ranum)

VIII. Library Futures Initiative (Patricia Post, Director, CMLE)

IX. Reports

A. MLA Board (Kathleen James, Pres.)

B. State Library Services (Suzanne Miller, State Librarian)

C. MINITEX (Bill DeJohn, Director)

D. MEMO (Dawn Nelson, Pres.; Lisa Finsness, Legislative Chair)

E. Public Regional Libraries (Barbara Misselt, Chair, CRPLSA)

a. Legacy Projects Update (Ranum)

F. Multitype Regional Libraries (Ruth Solie, Chair, MCMT)

G. Telecommunications (Carrison and Werner)

X. Adjournment

Next meeting: June 2, 2010