

MLA Legislative Committee
Wednesday, July 7, 2010
10:00 am – 12:00 pm
Gotowebinar.com

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)

VI. MLA/MEMO Legislative Steering Committee (Dimassis)

A. Evaluation of lobbyist services (2-yr contract expires Aug 31)

- SurveyMonkey ends July 9

B. MLA & MEMO “Letter of Agreement” (2-yr agreement expires Aug 31)

- Addendum or New Agreement?

VII. 2010 Library Legislative Forum (Scott/Finsness)

- Proposed Agenda

VIII. National Legislative Day (Ranum)

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

X. Reports

A. MLA Board (Kathleen James, Pres.)

- Legislative Chair Candidate

B. State Library Services (State Library Services Representative)

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)

XI. Adjournment

Next meeting: August 1, 2010