

**MLA Legislative Committee**  
**Wednesday, September 1, 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)

- August 23 OLA Report Committee Meeting

VI. MLA/MEMO Legislative Steering Committee

- A. 2010-2012 Contract for Lobbyist Services (Dimassis)
- B. 2010-2012 MLA & MEMO "Letter of Agreement" (Dimassis)
- C. 2010 Legislative Forum Recap (Scott/Mehsikomer)
- D. 2011 MLA/MEMO Legislative Platform (Scott/Mehsikomer)

VII. Legislative Chair: Term Start Date (Dimassis)

VIII. 2010 MLA Conference Sessions

- A. "*Legislative Outlook: What's Ahead?*" (Dimassis)
- B. "*Legislative Audits: How They Work, What They Mean*" (Dimassis)

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 (Tori Jensen, Pres.; Mary Mehikomer, 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: November 3, 2010