MELSA ADVISORY BOARD AGENDA
Friday, April 13, 2018  9:00 a.m. – 11:00 a.m.

Ramsey County Library -- Roseville
2180 Hamline Ave N
Roseville, MN 55113

I. CALL TO ORDER (Chair Keith Ryskoski)

II. CONSENT AGENDA
   A. Approval of Agenda
   B. Approval of Meeting Minutes (March 9, 2018)

III. DISCUSSION/ACTION ITEMS
   A. Review of MELSA Activities and 2017 Expenditures
      • Direct Payments to Member Systems
      • Funds Budgeted for Member System Use
   B. Report of the 2017 Assistive Technology Task Force
   C. Follow-up to Discussion on Library Card Task Force
   D. Update on Niche Academy Implementation
   E. Initial Discussion on Fine/Fees Philosophies and Policies

IV. REPORTS
   A. Executive Director and MELSA Staff Updates

V. ADJOURN

Next MELSA Advisory Board meeting:  May 11, 2018 – 9:00 a.m. – 11:00 a.m.
MELSA, Room 320
1619 Dayton Avenue
Saint Paul, MN 55104