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

MELSA
1619 Dayton Ave. #320
St. Paul, MN 55104

I. CALL TO ORDER (Chair Keith Ryskoski) .

II. CONSENT AGENDA

A. Approval of Agenda
B. Approval of Meeting Minutes (June 8, 2018)

III. DISCUSSION/ACTION ITEMS

A. Review and Discuss OCLC study From Awareness to Funding: 2018
B. Consideration of New Appointment to the Minitex Policy Advisory Council
C. Discussion of the MELSA Organization Chart (as presented in the annual audit)
D. Discussion About the Process for Development of a Legislative Proposal for a Regional Library Basic System Support (RLBSS) Increase/Formula Change
E. Rescheduling the October 2018 Advisory Board Meeting
F. Other

IV. REPORTS

A. Executive Director and Staff Reports

V. ADJOURN

Next MELSA Advisory Board meeting:  August 10, 2018 – 9:00 a.m. – 11:00 a.m.

Saint Paul Public Library
Highland Park Library
1974 Ford Pkwy, St Paul, MN 55116