I. CALL TO ORDER (Chair Keith Ryskoski)
   A. Introduction of New Advisory Board Member

II. CONSENT AGENDA
   A. Approval of Agenda
   B. Approval of Meeting Minutes (January 12, 2018)

III. DISCUSSION/ACTION ITEMS
   A. Review of MELSA Activities and 2017 Expenditures
      i. related to Jobs and Small Business
      ii. related to the E-Resource Team-
      iii. related to CloudLibrary collection and services
   B. Report of the Library Card Registration Task Force
   C. Planning for MLA Legislative Day
   D. Update on CRPLSA Planning for Stephanie Gerding Workshop
   E. Follow-up to Prior Discussions on Matters of Equity, Diversity, and Inclusion
      (no documents)

IV. REPORTS
   A. Executive Director and MELSA Staff Updates

V. ADJOURN

Next MELSA Advisory Board meeting: March 9, 2018 – 9:00 a.m. – 11:00 a.m.
Carver County Chanhassen Library
7711 Kerber Blvd
Chanhassen, MN 55317