

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