

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