

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

Hennepin County Ridgedale Library
12601 Ridgedale Drive
Minnetonka, MN 55305

- I. CALL TO ORDER (Chair Keith Ryskoski)
- II. CONSENT AGENDA
 - A. Approval of Agenda
 - B. Approval of Meeting Minutes (September 14, 2018)
- III. DISCUSSION/ACTION ITEMS
 - A. Discussion Regarding Career Online High School / MELSA's Gale Databases
 - B. Overview of the Automatic Renewal Program at Hennepin County Library
 - C. Continued Review of the Library Card Task Force Recommendations
 - D. Report of the CRPLSA/MELSA Ad Hoc Funding/Formula Subcommittee
 - E. Other
- IV. REPORTS
 - A. Executive Director and Staff Reports
- V. ADJOURN

Next MELSA Advisory Board meeting: December 14, 2018 – 9:00 a.m. – 11:00 a.m.

Metropolitan Library Service Agency
1619 Dayton Avenue, Room 320
Saint Paul, MN 55104