

MELSA ADVISORY BOARD AGENDA

Friday, March 8, 2019 9:00 a.m. – 11:00 a.m.

MELSA, Room 320
1619 Dayton Avenue
Saint Paul, MN 55104

- I. CALL TO ORDER (Chair, Maggie Snow)
- II. CONSENT AGENDA
 - A. Approval of Agenda
 - B. Approval of Meeting Minutes (January 11, 2019)
- III. DISCUSSION/ACTION ITEMS
 - A. Update on smARTpass Program Status (Lederer)
 - B. Continuation of Discussion Related to Possible Bylaws Changes
 - C. Library Card Registration Task Force Follow-up
 - D. MELSA Teams/Groups Follow-up: Consideration of a Facilities Interest Group
 - E. Update on Library Issues for the 2019 Legislative Session
 - F. Update on Executive Director Search Process (Snow, Hoks)
- IV. REPORTS
 - A. Executive Director Update
- V. ADJOURN

Next MELSA Advisory Board meeting: April 12, 2019 – 9:00 a.m. – 11:00 a.m.

Scott County Library
(Location to be determined)