

MELSA ADVISORY BOARD AGENDA

Friday, February 9, 2018 9:00 a.m. – 11:00 a.m.

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

- 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