MELSA ADVISORY BOARD AGENDA
Friday, April 14, 2017 9:00 a.m. – 11:00 a.m.

Anoka County Library
Northtown Library
711 County Rd. 10 NE
Blaine, MN 55434

I. CALL TO ORDER (Chair Jake Grussing)

II. CONSENT AGENDA
   A. Approval of Agenda
   B. Approval of Meeting Minutes (March 10, 2017)

III. DISCUSSION/ACTION ITEMS
   A. Update on SELFe and Pressbooks Implementations
   B. Options for BookLens Hosting
   C. Notice of Availability of Phase Funds
   D. Possible Discussion Topics for Future Meetings

IV. REPORTS
   A. Executive Director and Staff Reports
   B. MELSA Team and Group Updates

V. ADJOURN

Next MELSA Advisory Board meeting: May 12, 2017 – 9:00 a.m. – 11:00 a.m.

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