I. CALL TO ORDER
Chair Grussing called the meeting to order at 9:05 AM.

II. CONSENT AGENDA
A. Approval of Agenda
B. Approval of Meeting Minutes (March 10, 2017).
   Motion to approve Consent Agenda by Hoks. Second by Stone. Motion carried.

III. DISCUSSION/ACTION ITEMS
A. Update on SELFe and Pressbooks Implementations - McKennan
McKennan provided an update to the Directors on the status and challenges faced with the roll-out of Pressbooks and SELFe. The MELSA Promotions team has worked on branding the product for MELSA and are planning to use “MN Writes, MN Reads: Create, Share, Read” across all library systems.

The next steps for the roll-out include:
- Staff training – mid to late May
- Implementation - late April through mid-May
- Launch and promotion – late May to early June

Behringer will share McKennan’s power point with all of the Directors after the meeting.

B. Options for BookLens Hosting
The future of BookLens was discussed among the Directors. Behringer will send out more details on the National Science Foundation grant the University of Minnesota applied for with the library systems as community partners.

The Directors will go back to their staff to discuss the usage of BookLens and alternatives to it. They will report back their findings at the May Advisory Board meeting. Behringer will also meet with the BookLens team from the University for a listing of benefits to the MELSA member libraries that may have been overlooked.
C. Notice of Availability of Phase Funds
A table of Phase Funds Available to Request in May 2017 was shown to the Directors.

D. Possible Discussion Topics for Future Meetings
Behringer has been in talks with Bibliotheca about a change in the title acquisition model for ebooks and eaudio-books. The Directors gave their support to changing the purchasing model with Bibliotheca. The new model will aim to add more variety to the collection with more than just best sellers. Behringer will send out the new acquisition model to the member library selectors.

At past Advisory Board meetings the Directors expressed an interest in thinking about topics that the group might consider as conversation themes and/or inviting guest speakers to future meetings. Possible future agenda topics were suggested:

- Federal and State legislative issues check in
- Speaker on importance on investing in mobile apps and online vendors
- How to promote the private ISP at the libraries
- Eastwood will invite SPL staff discuss Analytics on Demand
- Either quarterly or several times a year, the Directors will report on what they are working on in their libraries
- Invite various vendors to discuss new products and technology

IV. REPORTS
A. Executive Director Report
Several of the Directors still have an interest in pursuing a discount or assistance with start-up funds with Bibliocommons. Behringer will keep the lines of communication open with Bibliocommons.

V. ADJOURNMENT
Motion to adjourn by Thompson.
Second by Hoks.
Motion carried.
Meeting adjourned at 11:15AM