MELSA ADVISORY BOARD AGENDA
Friday, January 13, 2016  9:00 a.m. – 11 a.m.

Ramsey County Library -- Shoreview
4560 N Victoria St
Shoreview, MN 55126

I. CALL TO ORDER (Chair Jake Grussing)

II. CONSENT AGENDA
   A. Approval of Agenda
   B. Approval of Meeting Minutes (December 9, 2016)

III. 2017 MELSA ADVISORY BOARD ANNUAL MEETING
   A. Confirm 2017 Meeting Dates and Locations
   B. Review of Advisory Board By-Laws
   C. Review of MELSA Groups

IV. DISCUSSION/ACTION ITEMS
   A. Continuation of Draft Strategic Plan Discussion
   B. Follow-up from Formula/Phase Discussion
   C. Logistics Related to the 2017 Minnesota Legislative Session
   D. Discussion of Expansion of the BookLens Project

V. REPORTS
   A. Executive Director Report
   B. Staff, Team and MELSA Group Updates

VI. ADJOURN

Next MELSA Advisory Board meeting:  February 10, 2017 – 9: a.m. – 11:00 a.m.

Dakota County Library
Wescott Library
1340 Wescott Road
Eagan, MN  55123