I. CALL TO ORDER
Chair Workman called the meeting to order at 12:07 PM.

II. INTRODUCTIONS

III. PUBLIC COMMENT

IV. CONSENT AGENDA
   A. Approval of Agenda
   B. Approval of Meeting Minutes (March 16, 2017)
   C. Approval of Bills and Financial Statements
      Motion by Degler to approve the Consent Agenda. Second by Kriesel. Motion carried.

V. PRESENTATION: 2016 MELSA AUDIT
Bill Lauer, Malloy, Montague, Karnowski, Radosevich (MMKR)
Bill Lauer addressed the MELSA Joint Trustee and Advisory Boards regarding MELSA’s annual financial audit. His firm has issued an unmodified opinion on MELSA’s financial statements, the highest opinion MMKR can give.
Motion by Kriesel to accept the 2017 audit and authorize it’s submission to the State Library Agency of the Minnesota Department of Education. Second by Rettman. Motion carried.
VI. DISCUSSION/ACTION ITEMS

A. Consideration of Data Practices Policy for Public Data
   In light of the recent Lynda.com data breach, the Dakota County Attorney’s office advised MELSA to draft a Data Practices Policy.
   Motion by Degler to approve the MELSA Data Practices Policy for Public Data. Second by Weckman Brekke. Motion carried.

B. Consideration of Data Practices Policy for Subjects of Data
   Motion by Degler by to approve the MELSA Data Practices Policy for Subjects of Data. Second by Weckman Brekke. Motion carried.

C. Renewal of Agreement with Dakota County for Provision of Legal, Employee Relations and Employee Benefits Services
   Workman offered to recuse herself due to her position on the Dakota County Board but due to quorum issues was not able to. She did not make or second the motion.
   Motion by Kriesel to approve the Joint Powers Agreement with Dakota County for Human Relations, Legal and Employee Benefits Services for the Metropolitan Library Service Agency (MELSA). Second by Degler. Motion carried.

D. Other
   McKennan made a presentation to the Board on the rollout of the MN Read, MN Writes project. Rollout is expected by the end of June 2017.

VII. REPORTS

A. Executive Director’s Report
   Behringer presented a legislative update. MELSA is currently in renewal negotiations with Lynda.

B. Other
   Kriesel and Ryskoski reported that the City of Lake Elmo has voted to rejoin the Washington County Library System. More details will become available as the discussion between the City and the County continues.

VIII. ADJOURNMENT
   The meeting was adjourned at 1:15 PM.