MELSA ADVISORY BOARD AGENDA
Friday, May 12, 2017  9:00 a.m. – 11:00 a.m.

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

I. CALL TO ORDER (Chair Jake Grussing)

II. CONSENT AGENDA
   A. Approval of Agenda
   B. Approval of Meeting Minutes (April 14, 2017)

III. DISCUSSION/ACTION ITEMS
   A. Continued Discussion Regarding the BookLens Project
   B. Update by Saint Paul Public Library Regarding Analytics On Demand
   C. Bibliotheca Proposal for Purchasing Discounts of for Cloud Library Content
   D. 2018 MELSA budget considerations

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

V. ADJOURN

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

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