I. CALL TO ORDER
Chair Grussing called the meeting to order at 9:01 AM.

II. CONSENT AGENDA
A. Approval of Agenda
B. Approval of Meeting Minutes (January 13, 2017).
   Motion to approve Consent Agenda by Eastwood. Second by Stone. Motion carried.

III. DISCUSSION/ACTION ITEMS
A. Review of Governing Board Comments Regarding Draft Strategic Plan
   Grussing and Behringer reported to the Advisory Board the comments received by the
   Governing Board. The Directors agreed to re-write Goal 1 to incorporate more language
   including the “library user”.

B. Collaborative Summer Reading Program Rebranding Proposal
   James asked the Directors for their support in moving to a two-level model for the collaborative
   summer reading program beginning 2018. This proposal, endorsed unanimously by the Youth
   Services Team, will allow for greater flexibility and ownership on the part of the member library
   systems and continue to allow for regional sponsorships and promotion.
   Motion by Stone to endorse the proposal to move to a two-level model for the summer
   reading program. Second by Boldenow. Motion carried.

C. 2017 Minnesota Legislative Session Planning
   The details of the various bills before the Legislature were discussed. Several Directors have
   already made appointments to meet with their respective representatives. Behringer offered to
   send out information to those interested about how Regional Library Basic System Support
   funds are divided among the libraries. He said MELSA would work to support member libraries
   in their legislative visits, and coordinate on attendance, if there is interest.

D. Continuation of Discussion Regarding Bibliocommons
   The Directors voiced their approval for Behringer to continue discussions with Bibliocommons.

E. Northstar Digital Literacy Project Update
   Cytron-Hyson and Ryan discussed recent developments and activities with Northstar Digital
   Literacy. They also outlined the values that they see in partnerships with libraries.
IV. REPORTS
   A. Executive Director Report
   Pressbooks training will begin February 27, 2017 for all appropriate member library staff.

   B. Staff, Team and MELSA Group Updates

V. ADJOURNMENT
   Motion to adjourn by Eastwood. Second by Boldenow. Motion carried.
   Meeting adjourned at 11:04AM