I. CALL TO ORDER
Chair Grussing called the meeting to order at 9:04 AM.

II. CONSENT AGENDA
A. Approval of Agenda
B. Approval of Meeting Minutes (July 14, 2017).
   Motion by Boldenow to approve the Consent Agenda. Second by Thompson. Motion carried.

III. DISCUSSION/ACTION ITEMS
A. Technology Team Recommendation on Eligible Uses for Phase Funds
   The MELSA Technology Team reviewed the MELSA Capital Automation Program (Phase) since the document had not been reconsidered since 2004.
   Motion by Thompson to recommend to the MELSA Board of Trustees the revised phase policy after Behringer has clarified the first paragraph. Second by Stone. Motion carried.

   B. CY 2017 Formula Distribution
   Motion by Thompson to recommend to the MELSA Board of Trustees to release the CY2017 Formula Funds to the member library systems. Second by Snow. Motion carried.

   C. Legacy Fund Budget Planning for FY 2018
   McKennan presented a preliminary Legacy Budget FY18 to the Directors.
   Motion by Boldenow to recommend the Legacy Application to the MELSA Board of Trustees for approval. Second by Stone. Motion carried.

   D. Consideration of Equity, Diversity and Inclusion Discussions
   The attendees went around the room and discussed the work that is currently being done at their respective counties/city and within MELSA member library systems. Members shared the progress and challenges they are experiencing. At the September Advisory Board meeting, options for next steps the group might take in pursuing these discussions will be addressed.
IV. REPORTS
   A. Executive Director and Staff Reports
   Behringer discussed the upcoming LSTA rounds and the possibility that MELSA may submit an application.

V. ADJOURNMENT
   Motion to adjourn by Thompson.
   Second by Ryskoski.
   Motion carried.
   Meeting adjourned at 10:58AM