MELSA ADVISORY BOARD AGENDA
Friday, February 10, 2017  9:00 a.m. – 11:00 a.m.

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

I. CALL TO ORDER (Chair Jake Grussing)

II. CONSENT AGENDA
   A. Approval of Agenda
   B. Approval of Meeting Minutes (January 13, 2017)

III. DISCUSSION/ACTION ITEMS
   A. Review of Governing Board Comments Regarding Draft Strategic Plan
   B. Collaborative Summer Reading Program Rebranding Proposal
   C. 2017 Minnesota Legislative Session Planning
   D. Continuation of Discussion Regarding Bibliocommons
   E. Northstar Digital Literacy Project Update

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

V. ADJOURN

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

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