

**MELSA ADVISORY BOARD AGENDA**  
**Thursday, August 25th, 2022 10:00 - noon**  
**Shoreview Library**

- I. CALL TO ORDER (Officer pro tem, TBD)
- II. INTRODUCTIONS & WELCOME
- III. CONSENT AGENDA
  - A. Approval of Agenda
  - B. Approval of Meeting Minutes (June 10<sup>th</sup>, 2022)
- IV. DISCUSSION/ACTION ITEMS
  - A. MELSA Regional Kanopy Consideration – Report from Teams
  - B. RLTA Funds – SLS Revision of procedures and priorities
  - C. Request for Phase Fund distribution: Dakota County
  - D. Consideration of FY2023 ACHF Application
  - E. Distribution of Formula Funds to Library Systems
  - F. Round Table Sharing
- V. REPORTS & MISCELLANEOUS
  - A. Executive Director and MELSA Staff Updates
    - 1. MELSA office space
    - 2. CRPLSA Strategic Direction Retreat report
      - i. Advocacy strategies
      - ii. Communication / Collaboration with metro area directors
  - B. Library Tour? TBD
- VI. ADJOURN

Next MELSA Advisory Board meeting:  
Joint Meeting with MELSA Board of Trustees  
Monday, September 12<sup>th</sup> 2022  
10:00 a.m. - noon

Minnesota Counties Insurance Trust (100 Empire Dr, St Paul, MN 55103)