

MELSA ADVISORY BOARD AGENDA
Friday, October 7th, 2022 9:00 – 11:00
Wildwood Library, Mahtomedi

- I. CALL TO ORDER (Chair Johannah Genett)
- II. INTRODUCTIONS & WELCOME
- III. CONSENT AGENDA
 - A. Approval of Agenda
 - B. Approval of Meeting Minutes (August 25th, 2022)
- IV. DISCUSSION/ACTION ITEMS
 - A. Digital Inclusion Survey – Presentation by Wilder Foundation
 - B. OverDrive Shared Collection Fund Balance Assignment Use
 - C. Program Reviews and MELSA CY23 Budget Considerations
 - 1. SmARTpass
 - 2. Promotions Budget and Priorities
 - 3. E-Resources and budget priorities
 - 4. Overdrive content demand and potential budget responses.
 - D. Round Table Discussion of Library Director Roles
 - E. Round Table Sharing
- V. REPORTS & MISCELLANEOUS
 - A. Executive Director and MELSA Staff Updates
 - B. Strategic Plan – current work and next steps
 - C. Library Tour TBD
- VI. ADJOURN

Next MELSA Advisory Board meeting: TBD