



MELSA ADVISORY BOARD AGENDA
Friday, March 10th, 2023
10:00 a.m – 12:00 p.m.
Centennial Library
Circle Pines, MN

- I. CALL TO ORDER (Chair Jake Grussing)
- II. INTRODUCTIONS & WELCOME
- III. CONSENT AGENDA
 - A. Approval of Agenda
 - B. Approval of Meeting Minutes (February 10th, 2023)
- IV. DISCUSSION/ACTION ITEMS
 - A. Consideration of Phase Fund Request from Anoka County Library
 - B. Discussion of Accessibility Group scope
 - C. Digital Equity Planning
 - D. Library Legislative Day / Week Update and Next Steps
 - E. E-Resources Evaluation – Direction for E-Resources Team
 - F. Extended Hours Discussion
 - G. Round Table Sharing
- V. REPORTS & COMMUNICATIONS
 - A. Executive Director and MELSA Staff Updates (as needed)
 - B. CRPSLA meeting in the metro area – March 30th & 31st
- VI. ADJOURN



Twin Cities Metro Public Libraries

Next MELSA Advisory Board meeting:
Friday March 10th 10:00 a.m. – 12:00 p.m.
Centennial Library, Circle Pines