

MELSA ADVISORY BOARD AGENDA  
Friday, August 4th, 2023  
10:00 a.m – 12:00 p.m.  
Roseville Library (Ramsey County)  
Roseville, MN

- I. CALL TO ORDER
- II. INTRODUCTIONS & WELCOME
- III. CONSENT AGENDA
  - A. Approval of Agenda
  - B. Approval of Meeting Minutes (June 16th, 2023 )
- IV. DISCUSSION/ACTION ITEMS
  - A. Formula Distributions to Member Library Systems
  - B. E-Resources Team Collection Development Policy Draft
  - C. Consideration of CD Team proposal for Overdrive / Libby collection
  - D. MELSA-funded Library Staff Training
  - E. Innovation / New Project Funds
  - F. Round Table Sharing
- V. REPORTS & COMMUNICATIONS
  - A. Executive Director and MELSA Staff Updates (as needed)
  - B. Report on CRPLSA meeting discussion
    - 1. Professional Development
    - 2. Legislative Advocacy
  - C. Program Review updates – Promotions Review
- VI. ADJOURN

Next MELSA Advisory Board meeting:  
Friday September 8th 10:00 a.m. – 12:00 p.m.  
Location: TBD

