

MELSA ADVISORY BOARD AGENDA
Friday, October 13th, 2023
10:00 a.m – 12:00 p.m.
Centennial Library
100 Civic Heights Circle
Circle Pines, MN

- I. CALL TO ORDER
- II. INTRODUCTIONS & WELCOME
- III. CONSENT AGENDA
 - A. Approval of Agenda
 - B. Approval of Meeting Minutes (September 8th, 2023)
- IV. DISCUSSION/ACTION ITEMS
 - A. MELSA Budget for Library Staff Training
 - 1. 2024 MELSA budget planning (see cover)
 - 2. Topic areas
 - B. Innovation/New Projects Fund Discussion
 - 1. “Proof of concept” ideas and collaboration
 - 2. Library basics/Operations” vs. innovation – purpose of funds
 - C. MLA Conference sharing
 - D. Round Table Sharing
- V. REPORTS & COMMUNICATIONS
 - A. Executive Director and MELSA Staff Updates (as needed)
 - B. Program Review updates
- VI. ADJOURN

Next MELSA Advisory Board meeting:

Friday, November 3rd, 10:00 a.m. – 12:00 p.m.
Location: Edina Library