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