

# MELSA ADVISORY BOARD AGENDA

Friday, May 10th, 2024

10:00 a.m. – 12:00 p.m.

Virtual Meeting via Teams

- I. CALL TO ORDER
- II. INTRODUCTIONS & WELCOME
- III. CONSENT AGENDA
  - A. Approval of Agenda
  - B. Approval of Meeting Minutes (April 12th, 2024)
- IV. DISCUSSION/ACTION ITEMS
  - A. Continued discussion of combined Formula/Phase allocations
  - B. Consideration/Approval of Phase Fund requests
  - C. Approval of the Tech Team mobile app recommendations
  - D. Collection Development Team update
  - E. Legacy application (due May 31<sup>st</sup>)
  - F. Legislative update
  - G. MELSA Executive Director search update
  - H. Minitex Policy Advisory Council (Margaret)
  - I. Round table sharing
- V. REPORTS & COMMUNICATIONS
  - A. Added Board of Trustees meetings: July 18, August 14, October 17, November 20
  - B. Testify event on April 30<sup>th</sup>
  - C. Teen Lit Con (full report at June Advisory Board meeting)
- VI. ADJOURN

Next MELSA Advisory Board meeting:  
Friday June 14th, 2024  
10:00 a.m. – 12:00 p.m.  
Teams Meeting