

MELSA ADVISORY BOARD AGENDA

Friday, July 12, 2024

10:00 a.m. – 12:00 p.m.

Rockford Road Library

6401 42nd N, Crystal, MN

I. Call to order

II. Introductions and welcome

III. Consent Agenda

- A. Approval of Agenda
- B. Approval of Meeting Minutes (June 14, 2024)

IV. Discussion/Action items

- A. Acquisition of ConsumerReports.org for MELSA Electronic Resources Collection reviewed by the Electronic Resources Team - **Action needed** Kathleen James
- B. Identifying new name for combined Phase/Formula funds
- C. MELSA executive director search update
Margaret Stone
Maureen Hartman
- D. Discussion of priorities for the 2025 legislative session
- E. Equity Fund guidelines presentation at the MELSA Board of Trustees meeting on July 18
- F. Continued discussion of drug use in libraries and impact on staff and patrons – identifying potential solutions
- G. Gun locks – resources that are available and being used successfully
- H. eBook pricing
- I. Round table sharing

V. Reports and Communications

- A. Report on 2024 Teen Lit Con
Recent LSTA RFP – Withdrawal of grant from MELSA
Kathleen James
- B. Report on Pride Festival, Collection Development update
Abigail Dillon
- C. Upcoming quarterly CRPLSA meeting July 24 – 26
Susan Marschalk

VI. Adjourn

Next MELSA Advisory Board meeting: Friday August 9, 2024

10:00 a.m. – 12:00 p.m. Teams Meeting

Added MELSA Board of Trustees meetings: August 14, October 17, November 20