

MELSA Advisory Board
Friday, September 6, 2024
10 am to 12 pm
Kaposia Library
131 7th Avenue North
South Saint Paul, MN

- I. Call the meeting to order** **Colleen Haubner, Chair**
- II. Introductions and Welcome**
- III. Consent agenda**
- a. Approval of agenda
 - b. Approval of Meeting Minutes (August 9, 2024)
- IV. Discussion/Action items**
- a. ADA Digital Accessibility Standards
 - b. MLA conference on October 10 and 11
 - c. Upcoming Advisory Board meetings - possibly inviting guests to present
 - d. RLBS (Regional Library Basic Systems Support) annual report
- V. Reports and Communication**
- MELSA staff updates and reports**
- a. Executive Director Search update
 - b. Collection Development
 - Hold ratios Abigail Dillon
 - Overdrive DEI audit Abigail Dillon
 - c. LSAF Reminders and Equity Funds clarification Advisory Board agenda Mona Scott
- VI. Adjourn**