



MELSA Advisory Board
Friday, November 1, 2024
10am-12pm
Savage Library
13090 Alabama Av S, Savage, MN

- I. CALL TO ORDER **Colleen Haubner, Chair**
- II. INTRODUCTIONS AND WELCOME
- III. CONSENT AGENDA
 - a. Approval of agenda
 - b. Approval of meeting minutes (October 11, 2024)
- IV. DISCUSSION/ACTION ITEMS
 - a. Presentation by Maggie Snow, Director of Minitex
 - b. Continuation of collaborative spending discussion
Colleen Haubner, Director, Anoka County Library
 - c. Discussion of collection policy changes resulting from the Access to Library Materials and Rights Protected statute
 - d. Round table sharing
- V. REPORTS & COMMUNICATIONS
 - a. Update on MLA legislative discussions, CRPSLA meeting
Sherry Wichitchu, Executive Director
 - b. Collection Development Team report
Abigail Dillon, MELSA Project Manager
 - c. Proposed 2025 Advisory Board meeting schedule
- VI. ADJOURN

Next MELSA Advisory Board meeting:
Friday, December 6, 2024
10am-12pm
Virtual via Teams