



MELSA Advisory Board
Friday, May 9, 2025
10am-12pm
Sun Ray Branch of the St. Paul Public Library,
in the 3M Community Room
2105 Wilson Ave, St Paul, MN, 55119

- | | | |
|------|--|----------------------------------|
| I. | CALL TO ORDER | Margaret Stone |
| II. | INTRODUCTIONS AND WELCOME | |
| III. | CONSENT AGENDA | |
| | a. Approval of agenda | |
| | b. Approval of meeting minutes (March 7 and April 4, 2025) | |
| IV. | DISCUSSION/ACTION ITEMS | |
| | a. Discussion on PLA Program Proposals | Maureen Hartman |
| | b. DEED Digital Opportunity Grant | Sherry Wichitchu |
| | c. Discussion on AI | Maureen Hartman |
| | d. Legislative Updates and Advocacy | Sherry Wichitchu |
| | e. Collaborative Initiative Project | Sherry Wichitchu |
| | f. Round table sharing | |
| V. | REPORTS & COMMUNICATIONS | |
| | a. Teen Lit Con Update | Kathleen James |
| | b. E-Collection Task Force Update | Dumistra, Kramer, Schultz |
| | c. Collection Development Team Report | Abigail Dillon |
| | d. Executive Director Update | Sherry Wichitchu |
| VI. | ADJOURN | |

Next MELSA Advisory Board meeting:
Friday, June 6 - 10am-12pm
Virtual