



MELSA Advisory Board  
Friday, July 11, 2025  
10am-12pm  
Chanhassen Library, in the Wilder Room  
7711 Kerber Blvd, Chanhassen, MN, 55317

- I. CALL TO ORDER **Margaret Stone**
- II. INTRODUCTIONS AND WELCOME
- III. CONSENT AGENDA
  - a. Approval of agenda
  - b. Approval of June 6, 2025 meeting minutes
- IV. DISCUSSION/ACTION ITEMS
  - a. Statewide Read-In Event **Margaret Stone**
  - b. Community Equity Fund Discussion
  - c. Discussion: Communication Manager Role **Sherry Wichitchu**
  - d. FY2026 ACHF (Legacy) Application **Abigail Dillon**
  - e. Electronic Resources Team Request **Kathleen James**
  - f. E-Materials Task Force Update **Duimstra, Kramer, Schultz**
  - g. Collaborative Initiative Project **Sherry Wichitchu**
  - h. Round table sharing
- V. REPORTS & COMMUNICATIONS
  - a. Executive Director Update **Sherry Wichitchu**
  - b. Collection Development Team Report **Abigail Dillon**
- VI. ADJOURN

Next MELSA Advisory Board meeting:  
Friday, August 8 - 10am-12pm  
Virtual