



MELSA Advisory Board
Friday, September 5, 2025
10am-12pm
White Bear Lake Library, Community Program Room
2150 2nd St, White Bear Lake, MN 55110

- I. CALL TO ORDER **Jodi Edstrom**
- II. INTRODUCTIONS AND WELCOME
- III. CONSENT AGENDA
 - a. Approval of agenda
 - b. Approval of August 8, 2025 meeting minutes
- IV. DISCUSSION/ACTION ITEMS
 - a. St. Paul Digital Breach **Maureen Hartman**
 - b. Statewide Read-In Event **Margaret Stone**
 - c. Collaborative Initiative Project **Sherry Wichitchu**
 - d. Finance Committee Update **Sherry Wichitchu**
 - e. STEM & Wellness Adult Programming **Abigail James Dillon**
 - f. Shared OverDrive/Libby Collection MACU Titles **Abigail James Dillon**
 - g. Round table sharing
- V. REPORTS & COMMUNICATIONS
 - a. Executive Director Update **Sherry Wichitchu**
- VI. ADJOURN

Next MELSA Advisory Board meeting:
October 3, 2025
10 am -12 pm
Virtual