



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