



MELSA Advisory Board
Friday, October 3, 2025
10am-12pm
Virtual

- I. CALL TO ORDER **Jodi Edstrom**
- II. INTRODUCTIONS AND WELCOME
- III. CONSENT AGENDA
 - a. Approval of agenda
 - b. Approval of September 5, 2025 meeting minutes
- IV. DISCUSSION/ACTION ITEMS
 - a. Scholastic Literacy Initiatives and Book Giveaway **Scott Duimstra**
 - b. Rotary's Minnesota Rally To Read **Kramer/Wichitchu**
 - c. MLA Legislative Priorities **Sherry Wichitchu**
 - d. Adult Programming 2026 Pilot Guidelines **Abigail James Dillon**
 - e. Collection Development 2026 Strategy Proposal **Abigail James Dillon**
 - f. Collection Development Additional Measures **Dillon/Wichitchu**
 - g. E-Materials Task Force **Kramer/Duimstra/Schultz**
 - h. Round table sharing
- V. REPORTS & COMMUNICATIONS
 - a. Jobs and Small Business Report **Abigail James Dillon**
 - b. Collaborative Initiative Update **Sherry Wichitchu**
 - c. Executive Director Update **Sherry Wichitchu**
- VI. ADJOURN

Next MELSA Advisory Board meeting:
November 14, 2025
10 am -12 pm
Sumner Library, Large Meeting Room 3
611 Van White Memorial Blvd, Minneapolis, MN