

MINNESOTA LIBRARY ASSOCIATION BOARD MEETING AGENDA

Friday, March 14, 2008
9:30 AM – 12:00 PM

1. Call to Order
2. Welcome and Introductions (Wendt)
3. Adoption of Agenda
4. Approval of February 15, 2008 Minutes
5. Financial Report (Chaney)
 - 5.1 Monthly Report
 - 5.2 Audit Update
 - 5.2.1 Risk Assessment Form
 - 5.2.2 In-Kind Donations
 - 5.3 Accounting Services Update
 - 5.4 Cash Management
6. Update on Activities
 - 6.1 Office Management (Dewey-Urban)
 - 6.2 ARLD Day Update (Ewing)
 - 6.3 Sub-Unit/Committee Training (Wendt)
 - 6.4 Other
7. Reports
 - 7.1 MLA 2008 Conference Report (Brechon)
 - 7.1.1 Contract
 - 7.1.2 2009 Conference
 - 7.2 PLA Conference Update (Brechon)
 - 7.3 Legislative Committee Report (Bloomberg)
8. Discussion Items
 - 8.1 MLA 2009 Conference
 - 8.2 Web Site Concerns
 - 8.3 EBSCO Publishing – re MLA Newsletter
 - 8.4 Other
9. Other Items
10. Pending Agenda Items
11. Adjournment

Next meeting: Friday, April 18, 2008