Metropolitan Library Service Agency

Advisory Board Meeting Minutes
Thursday, March 21, 2013
Rondo Community Outreach Library
9:00 am – 12:00 pm

Members Present:

<table>
<thead>
<tr>
<th>Anoka:</th>
<th>Marlene Moulton Janssen</th>
<th>Ramsey:</th>
<th>Susan Nemitz</th>
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<tr>
<td>Carver:</td>
<td>Nick Dimassis</td>
<td>Saint Paul:</td>
<td>Kit Hadley</td>
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<td>Dakota:</td>
<td>Ken Behringer</td>
<td>Scott:</td>
<td>Vanessa Birdsey</td>
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<td>Hennepin:</td>
<td>Lois Thompson</td>
<td>Washington:</td>
<td>Pat Conley</td>
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Staff Present: Chris Olson, and Judy Todd

Others Present:

I. CALL TO ORDER
Chair Dimassis called the meeting to order at 2:02 pm.

II. CONSENT AGENDA
A. Approval of Agenda
B. Approval of Meeting Minutes (February 8, 2013)
   Motion by Thompson to approve the Consent Agenda. Second by Hadley. Motion carried.

III. DISCUSSION
i. Plan of Association
   Olson, Moulton Janssen, Nemitz, Conley and Behringer met last week to work again on the draft document that began in 2011 for the Plan of Association. They anticipate bringing the document to the April meeting for discussion. Olson sees the new document as a policy for associate libraries, not a plan to create associate libraries.

ii. Smart Investing Grant (Invitation to Apply)
   Smart investing @ your library grant is offered by the American Library Association and the Financial Industry Regulatory Authority (FINRA) Investor Education Foundation. After a lengthy discussion the Advisory Board decided:
   - Olson will attend the March 28 Smart Investing conference call.
   - Request Melinda Ludwiczak to ask the Jobs and Small Business Task Force if/how the Smart Investing Grant would work in the MELSA environment.
     - Are there good ideas why MELSA should apply?
     - Pilot program – Three would work with the grant instead of all eight systems in the beginning.
The Advisory Board will discuss any findings from the Jobs & Small Business Task Force during the April meeting. The grant is due June 6, 2013.

The Advisory Board will speak to their JSB Task Force member about this topic before their meeting with Ludwiczak.

Olson noted the Jobs and Small Business Task Force will be attending the April meeting to make a recommendation to shift the responsibility of the Task Force to some other kind of structure.

B. OTHER
None.

IV. ADJOURN
The meeting was adjourned at 2:40 pm.