

MELSA ADVISORY BOARD AGENDA

Friday, June 14

10:00 a.m. – 12:00 p.m.

Virtual meeting

I. Call Meeting to Order

II. Introductions and Welcome

III. Consent Agenda

- a. Approval of Agenda
- b. Approval of Meeting Minutes (May 10, 2024)

IV. Discussion/Action Items

- a. Opioid Epidemic Strategies Discussion
- b. MELSA Finance Committee Decisions on combining Phase & Formula
- c. CRPLSA report
- d. LSTA competitive round due July 12
- e. Identifying 2025 Legislative Priorities
- f. Round Robin Sharing

V. Reports and Communication

A. MELSA Team Reports

MELSA Executive Director Search Update
Collection Development Team Update
Overdrive Weeding Practices
Lucky Day Update
Pride Day
Report on Teen Lit Con

VI. Adjourn

Next MELSA Advisory Board meeting:

Friday July 12, 2024

10:00 a.m. – 12:00 p.m.

Rockford Road Library

6401 42nd Avenue N, Crystal, MN