



MELSA Advisory Board
Friday, August 9, 2024
10 am to 12 pm
Virtual Meeting via Teams

I. Call the meeting to order

II. Introductions and welcome

III. Consent agenda

- a) Approval of agenda
- b) Approval of meeting minutes (July 12, 2024)

IV. Discussion/Action items

- a) Discussion of legislative process, MLA legislative priorities - Sam Walseth, MLA Lobbyist, Capitol Hill Associates, Inc. (35 to 40 min)
- b) Discussion of MLA Forum priorities identified and possible support
 - Minitex
 - CRPLSA
- c) eBook pricing

V. Reports and Communication

- a) MELSA staff updates and reports
 - i. Executive Director search update
 - ii. Collection Development report – hold ratios and weeding
 - iii. Pride Festival report
 - iv. CRPLSA quarterly meeting

VI. Adjourn

Next meeting:
Friday, September 6, 2024
10am-12pm
Kaposia Library, South St. Paul