

MELSA Advisory Board Meeting Agenda

Friday, October 11, 2024

10 am - 12 pm

Virtual Meeting via Teams

- I. Call to order** **Colleen Haubner, Chair**
- II. Introductions and Welcome**
- III. Consent agenda**
 - a. Approval of agenda
 - b. Approval of meeting minutes (September 6, 2024)
- IV. Discussion/Action items**
 - a. Reminder of Equity Fund parameters, equity request and process
Susan Marschalk, Consultant, MELSA
 - b. Continuation of collaborative spending discussion
Colleen Haubner, Director, Anoka County Library
 - c. Collection Development Task Force update
Jacque Kramer, Director, Washington County Library
Jen Schultz, Director, Scott County Library
Scott Duimstra, Director, Hennepin County Library
 - d. Approval of release of fund balance assignment for e-content
Abigail Dillon, MELSA Project Manager
 - e. Celebrating the 40th anniversary of Purple Rain – Prince-themed library card
Scott Duimstra, Director, Hennepin County Library
 - f. Jurisdictional legislative priorities and policy-related items
Maureen Hartman, Director, Saint Paul Public Library
 - g. Discussion on how libraries are using Naloxone to address substance use and overdosing
Colleen Haubner, Director, Anoka County Library
 - h. Discussion of collection policy changes resulting from the *Access to Library Materials and Rights Protected* statute
 - i. Proposed 2025 Advisory Board meeting schedule
- V. Reports and Communication**

MELSA staff updates and reports

a. Collection Development Team report **Abigail Dillon, MELSA Project Manager**

VI. Adjourn

Next meeting:
Friday, November 1, 2024
10am-12pm
Savage Library
13090 Alabama Av S, Savage, MN