



MELSA Advisory Board
Friday, December 6, 2024
10am-12pm
Virtual

- I. CALL TO ORDER **Colleen Haubner, Chair**
- II. INTRODUCTIONS AND WELCOME
- III. CONSENT AGENDA
 - a. Approval of agenda
 - b. Approval of meeting minutes (November 1, 2024)
- IV. DISCUSSION/ACTION ITEMS
 - a. Continuation of electronic material services discussion
Sherry Wichitchu, Executive Director
 - b. Discussion of 2025 public library capital needs ([spreadsheet](#))
Sherry Wichitchu, Executive Director
 - c. Round table sharing
 - i. Digital Equity Act Grant Opportunities ([webinar 12/9](#))
 - ii. Best of 2024
- V. REPORTS & COMMUNICATIONS
 - a. Update from CRPSLA meeting, **Sherry Wichitchu, Executive Director**
 - b. Update from Communications Team about Star Tribune article
Sally Lederer, MELSA Communications Manager
 - c. Collection Development Team report
Abigail Dillon, MELSA Project Manager
 - d. E-Resources Team report
Kathleen James, MELSA Project Manager
- VI. ADJOURN

Next MELSA Advisory Board meeting:
Friday, January 10
10am-12pm
Centennial Library in Circle Pines in the Community Room