



MELSA Advisory Board
Friday, February 14, 2025
10am-12pm
Virtual

- I. CALL TO ORDER **Jodi Edstrom, Chair**
- II. INTRODUCTIONS AND WELCOME
- III. CONSENT AGENDA
 - a. Approval of agenda
 - b. Approval of meeting minutes (January 10, 2025)
- IV. DISCUSSION/ACTION ITEMS
 - a. PLA 2026 in Minneapolis **Scott Duimstra**
 - b. Read and Ride Day Funding Rebrand **Abigail Dillon & Kathleen James**
 - c. NCIP Payments to Library Systems **Mona Scott**
 - d. Conversation with State Library Services (11am) **Tamara Lee & Emma De Vera**
 - e. MELSA Teams and Interest Groups **Sherry Wichitchu**
 - f. Continuation of Advisory Board priorities for collaborative spending assignments of the 2025 fund balance **Sherry Wichitchu**
 - g. Round table sharing
 - i. Library Legislative Day February 20th Planning
 - ii. Responding to Federal Law Enforcement
- V. REPORTS & COMMUNICATIONS
 - a. Executive Director Report **Sherry Wichitchu**
 - b. Update from E Collection Task Force **Dumistra, Kramer, Schultz**
 - c. Collection Development Team Report **Abigail Dillon**
 - d. Update about Prince Themed Library Cards **Scott Duimstra**
- VI. ADJOURN

Next MELSA Advisory Board meeting:
Friday, March 7 - 10am-12pm - Virtual