



MELSA Advisory Board
Friday, March 7, 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 (February 14, 2025)
- IV. DISCUSSION/ACTION ITEMS
 - a. Support for Fund Balance Assignments **Sherry Wichitchu**
 - b. Discussion on E-rate and Hotspots **Maureen Hartman**
 - c. Round table sharing
 - i. Responding to Federal Law Enforcement
- V. REPORTS & COMMUNICATIONS
 - a. E-Resources Team Request for Craft & Hobby **Kathleen James**
 - b. MELSA Legacy Community Connections Fund Update **Kathleen James**
 - c. E-Collection Task Force Update **Dumistra, Kramer, Schultz**
 - d. Collection Development Team Report **Abigail Dillon**
 - e. CRPLSA Meeting Planning **Sherry Wichitchu**
- VI. ADJOURN

Next MELSA Advisory Board meeting:
Joint meeting with CRPLSA
Friday, April 4 - 10am-12pm
Wildwood Library in Mahtomedi, in the Zephyr Conference Room 115