Welcome

Agenda

-- State of Association
-- Treasurer’s Report
-- Draft Legislative Platform
-- Plans for 2020
-- Board Election Results
-- Bylaws Changes
-- Memorials and Resolutions
-- Questions
-- Adjourn
MLA Code of Conduct

The Minnesota Library Association intends to provide a respectful, inclusive, diverse, and supportive environment for all attendees and presenters. We follow the American Library Association’s Statement of Appropriate Conduct regarding harassment or other inappropriate behaviors. If you experience what you perceive to be harassing behavior and are unable to resolve it on your own, please report the situation to a conference representative for follow-up. If you have any questions, or for more information, please contact us at mla@management-hq.com.
State of the Association

Kirsten Clark, President
State of the Association

- Strategic Plan approved and moving forward with Quarterly check-ins with Board
- Website Redesign Planning
- Changes in Management HQ
- Continuing Education Committee approved
- New Membership Category
Treasurer’s Report

Jonathan Carlson, Treasurer
MLA Net Assets by Year

2018 Final
Operating Reserves
$152,469.52
Strategic Reserves
$35,062.41
Earnings
$30,145.34
2018
Revenue Sources

- Conference Registrations: $127,337
- Membership Dues: $54,333
- Advocacy Support: $48,350
- Exhibitor Fees/Sponsorships: $36,081
- Advertising Revenue: $2,950
2018 Expenditures

- Conferences & Programming: $71,949
- Contract Administration: $74,020
- Lobbyist Fees: $63,100
- Bank Fees: $7,371
- Other Expenses: $19,012
Draft Legislative Platform

Jami Trenam, Legislative Chair-Elect
Because 2020 is not a budget year, continue to monitor active bills left from 2019 in case a supplemental budget bill arises.

**Bonding (Capital Investment)**

HF 2529 / SF 2725

*Potential to look into policy changes around max allocations*

**RLBSS (Regional Library Basic System Support)**

HF 1282/SF 1704

*Also includes potential changes around allowable uses of RLTA*

**School Librarians Grant Pool**

HF 247/SF 2010
Statements of Support

Continue to watch issues and opportunities around:

❖ Minitex funding (was funded through the Governor’s Budget in 2019) – perhaps begin to build case for increases around ELM/Elibrary for 2021

❖ Maintenance of Effort (MOE) statute (currently frozen at 90% of 2011 levels)

❖ Broadband Access

❖ Net Neutrality
Annual Process and Next Steps

**August:** Review progress/frame ideas at Legislative Forum

**Sept/Oct:** share concepts at MLA and ITEM business meetings

**Oct:** MLA Legislative Committee recommends platform

**Nov:** MLA Board adopts/votes on Platform in concept

When draft legislation is introduced, our membership advocates for it, including at Library Legislative Day (March 31, 2020)
Plans for 2020

Patti Bross,
President-Elect
For 2020

- Continue moving forward with the Strategic Plan
- Redesign Website
- Update Bylaws
- Expand advocacy efforts outside library staff
- Expand and Engage MLA Membership
Board Election Results

Carla Lydon, Nomination Committee Chair

President-Elect
Treasurer
Legislative Chair-Elect
Intellectual Freedom Chair-Elect
Member-at-Large
Congratulations to:

- President Elect:
- Member at Large:
- Treasurer:
- Intellectual Freedom Committee Chair-Elect:
- Legislative Committee Chair-Elect:
Bylaws Changes
Bylaws Change 1:

- Add the Continuing Education Committee to the list of Standing Committees
- Article 9 (Committees)
Bylaws Change 2:

- Membership category update
- This change is designed to encourage library supporters who are not part of another membership category to join the Association.
- Changes are to Article 1 (Membership and Dues) and Appendix A (Dues Structures)
In Memoriam
In Memoriam

● Nancy B. Olson
  ○ Professor Emerita, Minnesota State University, Mankato
  ○ Served as president of MLA
  ○ Participated in the development of MARC and cataloging standards
  ○ Founded the On-Line Audiovisual Catalogers, Inc.

● Joan Larson
  ○ Served as president of MLA
  ○ Active board member of Minnesota Association of Library Friends (MALF)
  ○ Coordinator of Northern Lights Library Network (NLLN)
Resolutions
Joan Larson Memorial Resolution

- Text provided in email message sent out to the membership before the meeting.
- Written by Bill Asp
- Input provided by Gretchen Wronka, Jan Feye-Stukas, Barbi Byers, Ruth Solie, and Mary Treacy
Questions
Thank you for all your work in 2019.

See you in Duluth in 2020!