

**MLA Admin Board Meeting
Agenda (Conference Call)
Friday, September 6, 10am**

Call in information:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/158591981>

You can also dial in using your phone.

United States: +1 (872) 240-3212

Access Code: 158-591-981

1. Call to Order
2. Approve minutes from previous meeting [July 12, 2019]
3. Treasurer's Report
4. Association Manager's Report
 - a. Website organization/archiving/access-update
5. Report on MBLC meeting re FY2021 Legislative Agenda
6. Admin [Calendar](#) Items [Aug-Sep]:
 - a. Attend NELLIS (Aug)
 - b. ALA Councilor report due (Aug)
 - c. Final conference financial report due (Aug)
 - d. Conference dues established (Aug)
 - e. Tax Prep begins (Sep)
7. UELMA Letter
8. Macmillan Statement
9. Lynda.com statement from IFSRC/LIT
10. Statement re: Gregor
11. First Amendment auditors
12. IFSRC Civil Liberties Award
13. Action Plan update
14. Adjourn