



POLICY ADVISORY COUNCIL MEETING

9:00 a.m., Friday, Sept. 10, 2021

AGENDA

- | | |
|---|--------------------------|
| 1. Welcome and Introductions | Zach Miller |
| 2. Election of Chair and Vice Chair (action item)
Candidate Slate: Chair: Jim Trojanowski Vice Chair: Mary Hollerich | Zach Miller |
| 3. Meeting Calendar FY22 (action item)
Proposed: September 10, December 3, March 4, June 3 | Chair |
| 4. Approval of Agenda and Minutes (action item) | Chair |
| 5. Approval of the FY22 Budget (action item) | Terry Beseman |
| 6. Director's Report | Maggie Snow |
| 7. Office of Higher Education | Nekey Oliver |
| 8. State Library Service Report | Hannah Buckland |
| 9. Member Reports: North Dakota
South Dakota | Mary Soucie
Dan Daily |
| 10. Minnesota Libraries Lead Initiative | Tami Lee, Verena Getahun |
| 11. Other | All |
| 12. Adjourn | Chair |

Council Membership

<u>Twin Cities & Southern State Colleges</u> Terrence Edwards (2022) Ridgewater College 320-222-7537 terrence.edwards@ridgewater.edu	<u>Private Colleges</u> Mary Hollerich (2023) Augsburg University 612-330-1017 hollerich@augsborg.edu	<u>South Dakota</u> Dan Daily <i>non-voting</i> University of South Dakota 605-677-5371 dan.daily@usd.edu
<u>State Universities</u> Pam Gladis (2022) Southwest MN State University 507-537-6813 pam.gladis@smsu.edu	<u>Regional System Libraries</u> Jim Trojanowski (2022) Northwest Regional Library 218-681-1066 trojanowskij@nwrilib.org	<u>Minnesota State Colleges & Universities</u> Johnna Horton <i>non-voting</i> PALS 507-389-2000 johnna.horton@mnsu.edu
<u>Metro-Area Public Libraries</u> Margaret Stone (2024) Dakota County Library 651-450-2930 margaret.stone@co.dakota.mn.us	<u>State Government Libraries</u> Molly Riley (2024) Legislative Reference Library 651-296-7661 mollyr@lrl.mn.gov	<u>Minnesota State Library Services</u> Vacant <i>non-voting</i> State Library Services 651-582-8791
<u>Central & Northern State Colleges</u> Cynthia Jorstad (2024) Northland Community College 218-683-8757 cynthia.jorstad@northlandcollege.edu	<u>Multitype, Multicounty Lib. Systems</u> Ann Hokanson (2023) Traverse des Sioux Library Cooperative 833-837-5422 ext. 700 ahokanson@tds.lib.mn.us	<u>North Dakota</u> Mary Soucie <i>non-voting</i> North Dakota State Library 701-328-4654 msoucie@nd.gov
<u>Greater Minnesota Public Libraries</u> Stacy Lienemann (2023) Waseca-Le Sueur Regional Lib. System 507-835-2910 lienemann@tds.lib.mn.us	<u>K-12 Schools</u> Ashley Krohn (2022) K-12 Library & Information Media Minneapolis Public Schools 612-668-0411 ashley.krohn@mpls.k12.mn.us	<u>Minnesota Office of Higher Education</u> Nekey Oliver <i>staff</i> 651-283-4647 nekey.oliver@state.mn.us
<u>University of Minnesota Twin Cities</u> Lisa German University of Minnesota Libraries 612-624-1807 lgerman@umn.edu	<u>University of Minnesota System Campuses</u> Matt Rosendahl (2024) University of Minnesota Duluth 218-726-6562 mrosenda@d.umn.edu	<u>Minitex</u> Maggie Snow <i>staff</i> 612-624-4362 msnow@umn.edu