

MASSACHUSETTS LIBRARY TRUSTEES ASSOCIATION - Minutes  
February 21, 2025

**GREETINGS/ROLL CALL :** Ruth Sullivan, Rob Favini, Karen Traub, Al Hayden, Julia O’Keefe, Alison Sloan, Jessica Hufnagle

**REPORTS**

Membership payments are pending

**UPDATES & ANNOUNCEMENTS**

- Upcoming trainings on open-meeting law (march 11) and census data and libraries
- Legislative breakfast season, going well
  - Focusing on 3 budget lines; agency line, direct state lines, MA center for the book
  - Also promoting “empowered by libraries” to get voices of people who use the library to the legislature  
<https://www.lovemasslibraries.com/>
  - Talk to the legislative officials you see at the breakfasts!
- We have been level funded in the budget; contingency planning for a possible situation where federal funding is removed

**OLD BUSINESS**

- I. Steps ahead for MLTA—discussion and planning
- II. Invitation to potential members
  - Individuals will reach out to their recruits and get a general a sense of their interest and general availability as well as do you have any question

**Wednesday, March 19, 2025 7pm**

**Tuesday, MARCH 25, 2025 11am**

**Saturday, March 29, 2pm**

**ADJOURNMENT**

**Next Meeting TBD pending survey results**