SLC Advisory Board of Librarians (ABL)
October 27th 10:00 CST/11:00 EST

Zoom with a Laptop or PC and webcam – go to https://zoom.us/join and enter with:

meeting ID: 916 2260 7915 – Passcode: plan

AGENDA

I. Introductions/Comments
II. Minutes from Previous Meeting (September)
III. SLC Committee Reports –
   a. ALB Policy – chair: Lisa Waskin
   b. Database – chair: Amanda Griggs
   c. Grants – chair: Lisa Waskin
   d. Plan of Service – chair: Eric Magness-Eubank (see agenda IV for Schedule of Services discussion)
   e. Prof. Dev./Continuing Ed. – co-chairs: Megan Buck and Carolyn Stacey
   f. Programming/Technology – chair: Alycia McKowen
   g. RIDES – chair: Amanda Winnicki
IV. 2020/21 Schedule of Services – to go to the SLC Board November 5th for approval
V. Updates from SLC Director/SLC Staff
   a. Staffing at SLC
   b. SLC Budget
   c. Upcoming SLC Meeting
VI. Old Business (if any)
   a. Report from ABL Representation on SLC Finance Committee
   b. Report from ABL Representation on Personnel Committee
VII. New Business (if any)
   a. Nomination/Election of ABL Officers
      i. Chair
      ii. Vice Chair
      iii. Secretary
   b. Call for members to join ABL Committees for 2020/21 year! Current Committee Chairs – Please check with Shawn regarding your committee budget and schedule a meeting with your committee before the end of the calendar year (Committees can select a new chair at your first meeting of the new fiscal year if needed. 🙂 🙂 🙂)
VIII. Communication and Collaboration
   a. COVID Questions/Answers/Support
   b. Ride Sharing Opportunities (Ha! Remember those?)
   c. Programs/Promotion
   d. Think Tank Time
IX. Next Meeting Date – Mid-December or early in the New Year? We can continue to have the informal director chats – next one is November 13th @ 10 AM CST/11 AM EST
X. Adjournment