

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