

SLC Advisory Board of Librarians (ABL)

Friday, March 22nd 11:30 EST

Zoom with a Laptop or PC and webcam – go to <https://zoom.us/join> and enter the meeting ID: 906 228 7697

Zoom with a tablet or cell phone – Download and open the ZOOM Cloud Meetings app. To download, search for ZOOM Cloud Meetings in the Google Play (android) or App Store (iOS). Once open, click on the “Join a Meeting” button. Enter the meeting ID: 9062287697 and click the Join button. If prompted, click OK to allow the mobile device to use your camera and microphone so that you may view and participate in the meeting.

AGENDA

- I. Introductions/Comments
- II. Minutes from Previous Meeting – January 15th
- III. SLC Committee Reports
 - a. Grants – chair: Lisa Waskin
 - b. Prof. Dev./Continuing Ed. – co-chairs: Megan Buck and Carolyn Stacey
 - c. Programming – chair: Alycia McKowen
 - d. RIDES – chair: Amanda Winnicki
 - e. Technology – chair: Mary Hook
 - f. ALB Policy – chair: Lisa Waskin
- IV. Updates from SLC Director/SLC Staff
- V. Old Business
 - a. Report from ABL Representation on SLC Finance Committee
 - b. Report from ABL Representation on Personnel Committee
 - c. Update on Sirsi Negotiations
 - d. SLC Plan of Service Committee - Please consider offering your time/talents/thoughts to this committee for the 2019/2020 SLC Plan of Service. This committee will be looking at the current SLC Plan of Service and working with SLC Staff for possible changes to benefit our future! (Thank you Eric and Carolyn for volunteering --- others??)
- VI. New Business
 - a. Officers – terms, nominations/elections in the fall
- VII. Communication and Collaboration
 - a. Ride Sharing Opportunities
 - i. Mini Rural – April 29/30
 - ii. Other
 - b. Programs/Promotion
 - c. Think Tank Time
- VIII. Next Meeting Date (Note – next SLC Meeting is May 17th with joint UPRLC/SLC Meeting to be held that afternoon)
- IX. Adjournment