

SLC Advisory Board of Librarians (ABL)

Tuesday, October 22, CST/10:30 EST

DRAFT MINUTES

- I. Introductions/Comments
- II. Minutes from Previous Meeting – July 23rd
- III. SLC Committee Reports
 - a. ALB Policy – chair: Lisa Waskin
The committee has not met. Shawn will reach out to Lisa to set a meeting. The FOIA policy needs updating. NARCAN policy templates are also on the agenda.
 - b. Database – chair: Amanda Griggs
Shawn reported that the committee has not met. A Freegal (Music) and Rocket Languages representative contacted Shawn and will provide some information and pricing. Shawn spoke with RB Digital representative at UPRLC conference and has some information to share with committee.
 - c. Grants – chair: Lisa Waskin
No information
 - d. Plan of Service – chair: Eric Magness-Eubank
A draft schedule of services went to the board. Shawn reported that there is still plenty of time for ABL to give input on how the funds are allocated. Eric stated that a survey will be done for library directors for input. A survey will go out after the Director evaluation is complete.
 - e. Prof. Dev./Continuing Ed. – co-chairs: Megan Buck and Carolyn Stacey
Training took place in August via webinar. Two of three of the VR and 3D print sessions were cancelled. Training will take place in Escanaba on Wednesday, October 24th. Scheduling training between UPRLC and MLA may have made it difficult for participation. Also, the timing of the announcement of the training may have been too late.
 - f. Programming/Technology – chair: Alycia McKowen
Shawn reported that this newly combined committee distributed eleven mini-grants over the summer. Bloxel kits are circulating – feedback is good. Currently, the application period is open for Fall mini-grants. There is still a possibility of getting Steve Hamilton to the U.P. for a tour.
 - g. RIDES – chair: Amanda Winnicki
Not much action on this. Shawn suggested it would be a good time to have a meeting to find the best way to proceed with making it more equitable. There has been no follow-through on recommendations made.
- IV. Updates from SLC Director/SLC Staff
FY 2019-20 is finishing in better financial shape than anticipated. There is a smaller deficit than anticipated. The fund balance transfer required will be approximately \$33,000. Pam commented that committee input will be needed prior to December when budget needs to be finalized. Pam reminded people that the budgets are posted online at the SLC site. Shawn reported that libraries using Joomla will be encouraged to move to Word Press or Ploud (no charge through Co-op) but training is not great. Co-Op staff will be curating some support resources to assist libraries that want to transition. The Library of Michigan will be doing a demonstration for SLC staff on November 5th then SLC will follow up. The Heart of a Champion Award at MLA went to a U.P. library - Forsyth Library Board Member Donna Adams. The Library of Michigan is presenting a day of information for new Co-Ops directors that Shawn will attend.
- V. Old Business
 - a. Report from ABL Representation on SLC Finance Committee
Finance committee will meet prior to December 5th meeting.
 - b. Report from ABL Representation on Personnel Committee
Personnel committee will be meeting after director evaluation is complete.
- VI. New Business
 - a. Nomination and Election of Officers

- i. Chair –Andrea nominated Megan, who will accept on condition that next year someone new is on board.
- ii. Vice Chair – Wanda is stepping down. Megan nominated Dillon.
- iii. Secretary – Carolyn is nominated.

The new slate of officers was voted in!

- b. Upcoming – December 5th – SLC Board Meeting
The meeting is at 10a.m. Central, 11:00 a.m. Eastern.

VII. Communication and Collaboration

- a. Ride Sharing Opportunities
- b. Programs/Promotion
Lynne reported on a documentary film maker project. Dickson is doing pumpkin contest. Alpena is doing cemetery walks with local actors.
- c. Think Tank Time – brief discussion on request distributions and pilot project with MeL, which is causing a big uptick in ILL handling for some libraries. Advocacy Day is April 22nd – Megan and Shawn are considering attending. Shawn will send some information out to libraries. Megan encouraged people to take advantage of the Library of Michigan stipend – especially with ALA being in Chicago next summer. Brief discussion on how to get more active involvement in ABL from member libraries of all sizes.

VIII. Next Meeting Date - Megan and Shawn will do a Doodle poll to set the next meeting date, in the hopes of attracting more participants.

IX. Adjournment