

SLC Advisory Board of Librarians (ABL)

April 13, 2021

10:00am CST/11:00am EST

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

meeting ID: 839 5966 7783 / passcode: 485388

AGENDA

- I. Introductions/Comments
- II. Minutes from Previous Meeting (February 10, 2021)
- III. SLC Committees
 - a. Director Search Committee Report
 - b. RIDES Report?
 - c. List of roundtable topics
- IV. Updates from SLC Director/SLC Staff
 - a. Digital Magazines in Overdrive
 - b. Comodo Remote Management Software
 - c. GLTB Audio Book Recording Project Update
 - d. Financial Audit Report
 - e. Budget Update
 - f. By-laws revision (allowing staff to serve as SLC Board Members)
- V. Old Business (if any)
 - a. Report from ABL Representation on SLC Finance Committee
 - b. Report from ABL Representation on Personnel Committee
- VI. New Business
 - a. UPRLC Conference Dates 2021 – September 27-29th at PWPL
 - b. Dillon Geshel running for MLA board
- VII. Communication and Collaboration
 - a. COVID Questions/Answers/Support
 - b. Programs/Promotion
 - c. Think Tank Time
- VIII. Next ABL Meeting Date – July 13, 10am CST/11am EST
 - a. Director Chat date - April 16, 10am CST/11am EST
- IX. Adjournment