

SLC Advisory Board of Librarians (ABL)

Tuesday, May 14th 9:30 CST/10:30 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 – March 22nd
- III. SLC Committee Reports
 - a. ALB Policy – chair: Lisa Waskin
 - b. Database – chair: Amanda Griggs
 - c. Grants – chair: Lisa Waskin
 - d. Prof. Dev./Continuing Ed. – co-chairs: Megan Buck and Carolyn Stacey
 - e. Programming – chair: Alycia McKowen
 - f. RIDES – chair: Amanda Winnicki
 - g. Technology – chair: Mary Hook
- 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. SLC Plan of Service Committee – This committee will begin meeting shortly! Please consider offering your time/talents/thoughts to this committee for the 2019/2020 SLC Plan of Service. (Thank you Eric, Carolyn, and Megan for volunteering --- others??)
- VI. New Business
 - a. Upcoming May 17th SLC Meeting
- VII. Communication and Collaboration
 - a. Ride Sharing Opportunities
 - b. Programs/Promotion
 - c. Think Tank Time
- VIII. Next Meeting Date
- IX. Adjournment