SLC Advisory Board of Librarians (ABL)
February 10, 2021
12:00pm CST/1:00pm 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 (October 27, 2020)

III. SLC Committee Discussion

   Current committees: ALB Policy – chair: Lisa Waskin; Database – chair: Amanda Griggs; Grants – chair: Lisa Waskin; Plan of Service – chair: Eric Magness-Eubank; Prof. Dev./Continuing Ed. – co-chairs: Megan Buck and Carolyn Stacey; Programming/Technology – chair: Alycia McKowen; RIDES – chair: Amanda Winnicki

   a. What committees do we need going forward?

   b. Other committees to add? Combine any committees?

   c. What committees think they will be spending SLC budgeted figures?

   d. Ways to improve communication? Wiki?

   e. How to make the committees more effective, suggestions?

IV. Updates from SLC Director/SLC Staff

   a. Staffing at SLC

   b. SLC Budget

   c. Upcoming SLC Meeting

      i. Director Search

         1. Interim Director Appointment

         2. Job Description Input

         3. Erate Coordinator Appointment

         4. Director Search Committee Composition

         5. Director Search Consultant

      ii. Erate Update – Report from meeting with Consultant

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. New Directors – Welcome!

      i. Thea Murray – Alanson Area Public Library

      ii. Blair Nelson - Spies Public Library

      iii. Jim Carnes – Whitefish Township Community Library (new??)

VII. Communication and Collaboration

   a. COVID Questions/Answers/Support

   b. Programs/Promotion

   c. Think Tank Time

VIII. Next ABL Meeting Date – April 13, 10am CST/11am EST

   a. Director Chat date - February 19, 10am CST/11am EST

IX. Adjournment