AGENDA

I. Introductions/Comments

II. Minutes from Previous Meeting (October 27, 2020)

III. SLC Committee Discussion

   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