SLC Advisory Board of Librarians (ABL)
July 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 (April 13, 2021)

III. Special Presentation – Ellen Doan, Michigan Learning Channel

IV. SLC Committees
   a. Director Search Committee Report
   b. Database Committee Report
   c. Schedule of Services Committee
   d. List of roundtable topics

V. Updates from SLC Director/SLC Staff
   a. IT and ILS updates
   b. RIDES subsidy - $750/library
   c. Rescission of the Covid Response Plan
   d. MERS DB Actuarial Valuation
   e. Bylaws Revision
   f. Schedule of service revision (pending bylaws vote)
   g. Nomination standing committee
   h. Bylaws change regarding remote participation in meetings – OMA changes

VI. Old Business (if any)
   a. Report from ABL Representation on SLC Finance Committee
   b. Report from ABL Representation on Personnel Committee

VII. New Business
   a. Welcome Christine Hickman, Whitefish Township Community Library Director
   b. UPRLC Conference Dates 2021 – September 27-29th at PWPL
   c. Dillon Geshel elected to MLA board!!

VIII. Communication and Collaboration
   a. COVID Questions/Answers/Support
   b. Programs/Promotion
   c. Think Tank Time

IX. Next ABL Meeting Date – September 15, 10am CST/11am EST (I have Tuesday programs starting up in September, could we switch ABL meetings to Wednesday instead?)
   a. Director Chat date - ??

X. Adjournment