

# 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 27-29<sup>th</sup> 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