

SLC Advisory Board of Librarians (ABL)
September 15, 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: 841 4238 0834 / passcode: 157353

AGENDA

- I. Introductions/Comments
- II. Minutes from Previous Meeting (July 13, 2021)
- III. SLC Committees
 - a. Database Committee Report
 - b. Schedule of Services Committee
 - c. List of roundtable topics
- IV. Updates from SLC Director/SLC Staff
 - a. FY 2021 Budget Revision
 - b. FY 2022 Budget
 - c. FY 2022 Schedule of Services
- V. Old Business (if any)
 - a. UPRLC Conference Dates 2021 – September 27-29th at PWPL
 - b. Report from ABL Representation on SLC Finance Committee
 - c. Report from ABL Representation on Personnel Committee
- VI. New Business
 - a. Welcome Dillon Geshel as SLC Director (soon)
 - b. Any other new Directors in our cooperative?
- VII. Communication and Collaboration
 - a. COVID Questions/Answers/Support
 - b. Programs/Promotion
 - c. Think Tank Time
- VIII. Next ABL Meeting Date – October 13, 2021, 11am EST/10am CST
 - a. Director Chat date - ??
- IX. Adjournment