

SLC Advisory Board of Librarians (ABL)

December 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: 849 7687 6406 / passcode: 525526

<https://us02web.zoom.us/j/84976876406?pwd=SnAvdkFrMVdkazlwl1JMMXRSTWY3Zz09>

AGENDA

- I. Introductions/Comments
- II. Minutes from Previous Meeting (September 15, 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. SLC Board Meeting Agenda Items
- 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. Election of ABL officers
- VII. Communication and Collaboration
 - a. COVID Questions/Answers/Support
 - b. Programs/Promotion
 - c. Think Tank Time
- VIII. Next ABL Meeting Date – March 9, 2022, 11am EST/10am CST
 - a. Director Chat date - ??
- IX. Adjournment