

**SLC Advisory Board of Librarians (ABL)**  
**Monday, March 11th, 2024**  
**11:00 am CST / 12:00 pm EST**

**Minutes**

- I. Meeting was called to order at 12:11pm
- II. Introductions/Attendance
  - a. Pam Malmsten and Dillon Geshel from SLC Staff, Katrina Linde-Moriarty from Portage Lake District Library, Lisa Cromell from Munising School Public Library, Andrea Ingmire from Peter White Public Library, Lisa Waskin from Superior District Library, Megan Buck from Dickinson County Library, and Melinda Myers (Presenter).
- III. Minutes from Previous Meeting (December 5th, 2023)
  - a. First: Lisa Waskin
  - b. Second: Katrina Linde-Moriarty
  - c. Vote: Unanimously Approved
- IV. WE Energies Programs Presentation with Melinda Myers
  - a. Three Free webinars and free gardening activities, videos, and projects
  - b. Megan Buck shared an email about this program Feb. 23rd, 2024 with full details about this program
- V. SLC Committees
  - a. Program Committee: Dillon Geshel
    - i. Dillon shared about the Committees efforts in attracting presenters for summer library tours. SLC is assisting with securing the performer contract on behalf of libraries and sending out invoices to be paid directly to the presenters.
      1. Passing on Nick Thomas and Jennifer Straus
      2. 8 Events scheduled with Bonnie Jo Campbell (Author)
      3. 13 Events scheduled for The Alans (Magic Show)
      4. 7 Events scheduled with Angie Jackson (Author)
  - b. Professional Development Committee: Dillon Geshel
    - i. Dillon shared about the three successful Staff and MeL Training days at 3 Libraries: Dickinson County Library, Portage Lake District Library, and Pickford Community Library.
    - ii. Working to schedule the DeLiberation zoom meetings for 2024
    - iii. Looking into future training with Professional Mediator and MLA
  - c. UPRLC Annual Conference 2024 Committee: Lisa Waskin
    - i. Committee met and selected a logo.
    - ii. Hotel contracts are being secured and vendors are being contacted.
    - iii. Committee is seeking keynote speakers and proposals at this moment.
      1. A call for proposals has been sent out.

- iv. Registration will open to UPRLC/SLC member libraries for a time before fully opening to others in the state.
- VI. Updates from SLC Director/SLC Staff
  - a. SLC Board Meeting Agenda Items: Dillon Geshel
    - i. Curtis Public Library Contract Resolution to join SLC as a member
    - ii. Minor 23-24 FY Budget Amendments
    - iii. Updates to the Administrative Policy Amendments in accordance with attorney's review
    - iv. Development of a letter template to support member libraries defend the Right to Read initiative.
- VII. Old Business
  - a. None at this time
- VIII. New Business
  - a. None at this time
- IX. Communication and Collaboration
  - a. Brief discussion about Dillon's trip to DC for Library Advocacy
- X. Upcoming Meetings
  - a. SLC Director Meeting
    - i. March 12th at 11am EST
  - b. SLC Quarterly Board Meeting
    - i. March 13th at 11am EST
  - c. SLC Professional Development Committee
    - i. March 19th at 11am EST
- XI. Adjournment at 1pm.