

**SLC Advisory Board of Librarians (ABL)**  
**Wednesday, June 5th, 2024**  
**11:00 am CST / 12:00 pm EST**

**Minutes**

- I. Meeting was called together at 12:10pm.
- II. Introductions/Attendance
  - a. Pam Malmsten and Dillon Geshel from SLC Staff, Katrina Linde-Moriarty from Portage Lake District Library, Lisa Waskins at Superior District Library, Megan Buck from Dickenson County Library, and Blair Nelson at Spies Public Library.
  - b. Guest Scott Garrison from MCLS
- III. Minutes from the March 11th Meeting were presented and reviewed by the members present.
- IV. Scott Garrison of MCLS: Talk Text Learn Presentation
  - a. Text And Learn for Kindergarten: This text message based resource is an excellent way to share scripted early development tips to caretakers of children from birth to kindergarten. The scripts are based on ALSC and PLA's Every Child Ready to Read practices.
- V. SLC Committees
  - a. Bylaws Committee
    - i. Met to review language for an amendment to account for Curtis Public Library becoming a full member of SLC.
  - b. Nominating Committee
    - i. The Chair of the committee will be presenting a report at the SLC board meeting.
  - c. Professional Development Committee
    - i. In July, Debbie Mikula will join the monthly director's chat to talk about MLA's work and priorities.
    - ii. The next deLIBeration event will be about programs in August.
    - iii. Virtual training opportunity in August with Beth Wahler for a presentation on Boundaries for Library Staff.
    - iv. MeLCat staff invited back up to the UP for more SLC-wide training opportunities in November. SLC and MeLCat staff hope to make this an annual visit.
  - d. Program Committee
    - i. The Superior Mini Grant Program is open and accepting applications.
  - e. UPRLC Annual Conference Committee
    - i. Committee members worked on drafting a schedule for the sessions.
    - ii. Working to get out hotel and registration information by mid-June.
- VI. Updates from SLC Director/SLC Staff
  - a. SLC Board Meeting Agenda Items
    - i. Finances: Minor budget revisions. Passing the annual audit.

- ii. Administrative: Update on the Board of Directors Elections which will occur over the summer. Dillon can speak to local library boards about this process.
- VII. Old Business
  - a. None at this time
- VIII. New Business
  - a. None at this time
- IX. Communication and Collaboration
  - i. Short shout out about Summer Reading Programs.
  - ii. Katrina thanked the SLC Tech team for their hard work and dedication.
- X. Upcoming Meetings
  - a. SLC Director's Chat
    - i. June 3rd at 11am EST
  - b. SLC Quarterly Board Meeting
    - i. June 12th at 11 EST
- XI. Adjournment
  - a. Meeting adjourned at 1:07pm.