

SLC Advisory Board of Librarians (ABL)

Tuesday, January 15th 12:00 EDT

Zoom with a Laptop or PC and webcam – go to <https://zoom.us/join> and enter the meeting ID: 906 228 7697

Zoom with a tablet or cell phone – Download and open the ZOOM Cloud Meetings app. To download, search for ZOOM Cloud Meetings in the Google Play (android) or App Store (iOS). Once open, click on the “Join a Meeting” button. Enter the meeting ID: 9062287697 and click the Join button. If prompted, click OK to allow the mobile device to use your camera and microphone so that you may view and participate in the meeting.

AGENDA

- I. Introductions/Comments
- II. Minutes from Previous Meeting – November
- I. SLC Committee Reports
 - a. Grants – chair: Lisa Waskin
 - b. Professional Dev./Continuing Ed – co-chairs: Megan Buck and Carolyn Stacey
 - c. Programming – chair: Alycia McKowen
 - d. RIDES – chair: Amanda Winnicki
 - e. Technology – chair: Mary Hook
 - f. ABL Policy Committee – Chair: Lisa Waskin
Please reach out to Lisa Waskin (lisaw@uproc.lib.mi.us) if you are interested in helping with this committee. The Policy Committee will work on drafting policies/updates for SLC that will be sent to Shawn/Pam M for review and final edit before Shawn presents to the SLC Board. This will not be an SLC Board Committee. The idea here is that we can help draft policies and save the SLC staff some time...It is an excellent opportunity to either share your expertise/experience OR, if your own policy manual could use a refresh, gain some valuable experience for future policy work.
- II. Old Business
 - a. Update on SLC Staffing
 - b. Report from ABL Representation on SLC Finance Committee (No report)
 - c. Report from ABL Representation on Personnel Committee (No report)
 - d. Update on Sirsi Negotiations
 - e. SLC Plan of Service Committee
Please consider offering your time/talents/thoughts to this committee for the 2019/2020 SLC Plan of Service. There is a pot of money (currently spent on OverDrive, RB Digital, RIDES subsidies, and a few others) that can be reallocated as we, the member libraries, see fit. This committee will be looking at the current boxes and ways to think outside of them (or not) so consider helping look to the future!
- III. New Business
 - a. SLC Budget Revisions May Be Coming
- IV. Communication and Collaboration
 - a. Ride Sharing/Collaborative Opportunities
 - i. Mini Rural -
 - ii. Other
 - b. Programs/Promotion
 - c. Think Tank Time
- V. Next Meeting Date (Note: next SLC Board Meeting is February 21st 11 EDT)
- VI. Adjournment