

SLC Advisory Board of Librarians (ABL)

Tuesday, September 11th 10:30 AM ET

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 – June 5th
- 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
 - i. Survey, please respond to Alycia by September 13th!
 - d. RIDES – chair: Amanda Winnicki
 - e. Technology – chair: Mary Hook
- II. Old Business
 - a. Update on SLC Staffing
 - b. Report from ABL Representation on SLC Finance Committee
 - c. Report from ABL Representation on Personnel Committee
 - d. SLC Plan of Service
 - i. Recap of Regional Meetings – June 12, June 13, June 15
 - ii. Review of final options
- III. New Business
 - a. September 27th SLC Board Meeting Agenda Items (Annual Meeting)
 - i. New vote distribution takes effect October 1st
 - b. New Committee for SLC Plan of Service Options for 2019/2020 Fiscal Year
- IV. Communication and Collaboration
 - a. Ride Sharing/Collaborative Opportunities
 - i. UPRLC Annual Meeting in Escanaba
 - ii. MLA in Novi
 - iii. Other
 - b. Programs/Promotion
 - c. Think Tank Time
- V. Next Meeting Date (Next SLC Board Meeting is November 29th)
- VI. Adjournment