

## SLC Advisory Board of Librarians (ABL)

Monday, November 19<sup>th</sup> at 11:30 AM EST/10:30 AM CST

**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 – September 11<sup>th</sup>
- III. 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
- IV. Old Business
  - a. Update on SLC Staffing
    - i. Acting Director – Suzanne Dees ([director@uproc.lib.mi.us](mailto:director@uproc.lib.mi.us))
  - b. Report from ABL Representation on SLC Finance Committee (September 19<sup>th</sup>)
  - c. Report from ABL Representation on Personnel Committee (No report)
  - d. Develop new Committee for SLC Plan of Service Options for 2019/2020 Fiscal Year
- V. New Business
  - a. November 29<sup>th</sup> SLC Board Meeting Agenda Items
    - i. New vote distribution took effect October 1<sup>st</sup> – Not enough Reps to fill the slots
  - b. Sirsi Negotiations/Contract
  - c. Policy Recommendations from ABL (form an ABL Policy Committee)
- VI. Communication and Collaboration
  - a. Ride Sharing/Collaborative Opportunities
  - b. Programs/Promotion
  - c. Think Tank Time
- VII. Next Meeting Date – Suggested week of January 14<sup>th</sup> (Next Regularly Scheduled SLC Board Meeting is Thursday, February 21<sup>st</sup>)
- VIII. Adjournment