

**SLC Advisory Board Of Librarians (ABL)**  
**Tuesday, January 15th, 12:00 EST**

Attending:

Megan Buck (Dickinson) Shawn Andary (SLC), Pam Malmsten (SLC), Denise Engel (Wakefield), Lisa Cromell (Munising), Lynne Wiercinski (Ironwood), Amanda Winnicki (Menominee), Andrea Ingmire (Peter White), Dillon Geshel (Portage) Alycia McKowen (St. Ignace), Connie Meyer (Crawford) Wanda Tessmer (Carp Lake) Judy Kenyon (Glennie), Eric Magness Eubank (Alpena)

I. Introduction/Comments

II. Minutes November meeting – no questions/comments

III. SLC Committees –

- a. Grants – no report
- b. Continuing Ed – no report
- c. Programming – no report
- d. RIDES - waiting on the new MCLS director. Anyone interested in being on the RIDES Committee should see Lisa Waskin.
- e. Technology - no report
- f. ABL Policy Committee - two people have expressed interest in this committee. Lisa would like one more person if possible. This committee will work on policy updates for SLC that will be sent to Shawn/Pam for their review before they present to the SLC Board. This will not be an SLC Board Committee. Lisa hopes to start in February and meet once per month. Andrea Ingmire Judy Kenyon and Lynne Wiercinski indicated interest during the meeting.

IV. Old Business

- a. Update on SLC Staffing: Ellie joined the Co-Op as the new “Nick.” Shawn is back part-time.
- 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 -- Still waiting on response from SIRSI
- e. SLC Plan of Service Committee - Eric and Carolyn volunteered to help on this committee

V. New Business

- a. SLC Budget Revisions -- Due to staffing changes, there will be budget revisions. The Finance Committee will meet and discuss

VI. Communication and Collaboration

- a. Ride Sharing / Collaborative Opportunities  
Mini rural will be in Gaylord on April 29-30. Scholarships are available from the Co-op.  
Collaborative LSTA grant intent to apply is January 31st  
Dickinson County will be presenting a youth services workshop in March. Information will be coming out on that in February.
- b. Dickinson County will have their prom dress swap on March 10. Ask Megan if you'd like a poster.
- c. Think Tank Time - nothing!
- d. Next Meeting Date - Megan will send a Doodle poll for the week of March 18th.

VII. Adjournment