

SLC Advisory Board of Librarians (ABL)

Tuesday, June 5th 10am-Noon ET

ReadyTalk DIAL-IN Instructions:

Please dial in at 9:55 am ET to 1-866-740-1260. Enter passcode: 2287697

(We will use ReadyTalk instead of Zoom for this meeting, apologies for any confusion!)

AGENDA

- I. Introductions/Comments
- II. Minutes from Previous Meeting – April 24th
- III. SLC Committee Reports
 - a. Grants – chair: Lisa Waskin
 - b. Professional Dev./Continuing Ed – co-chairs: Megan Buck and Carolyn Stacey
 - i. MelCat Users Day – July 31st in Marquette
 - c. Programming – chair: Alycia McGowan
 - i. Meeting held 5/31
 - d. RIDES – chair: Amanda Winnicki
 - i. RIDES Task Force/RIDES Advisory Committee updates
 - ii. Subsidy information
 - e. Technology – chair: Mary Hook
- IV. Old Business
 - a. Update on SLC Staffing
 - b. Report from ABL Representation on SLC Finance Committee (no report/waiting on MERS)
 - c. Report from ABL Representation on Personnel Committee
 - d. SLC Plan of Service
 - i. Regional Meetings – June 12, June 13, June 15
 - ii. Final Meeting
- V. New Business
 - a. June 8th SLC Board Meeting Agenda Items
- VI. Communication and Collaboration
 - a. Ride Sharing/Collaborative Opportunities
 - b. Programs/Promotion
 - c. Think Tank Time
- VII. Next Meeting Date
- VIII. Adjournment