

SLC Advisory Board of Librarians

Tuesday, Jan 16 10am-Noon ET

Video Conference Sites: [Bayliss Public Library](#), [Superiorland Library Cooperative](#),
[Dickinson County Library](#)

ReadyTalk Audio Conference

Dial: 1-866-740-1260 Enter access code: 2287697

AGENDA

- I. Introductions**
- II. Discussion of Purpose of Advisory Board**
 - a. SLC Bylaws Article VI Section 3**
- III. Nominate Chair, Vice Chair and Secretary**
- IV. Approval of Agenda**
- V. New Business**
 - a. Review/Discuss Criteria for Membership to SLC Board**
 - i. SLC Bylaws Article II Section I**
 - ii. Possible Survey of Advisory Board**
 - b. SLC Network Administrator Position**
- VI. Next Meeting Date**
- VII. Adjournment**