

SLC Advisory Board of Librarians (ABL)

Tuesday, February 20th 10am-Noon 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.

ReadyTalk Audio Conference

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

AGENDA

- I. Introductions/Comments
- II. Minutes from Previous Meeting – January 16th
- III. SLC Committee Reports
 - a. Grants – chair: Lisa Waskin
 - b. Professional Dev./Continuing Ed – co-chairs: Megan Buck and Carolyn Stacey
 - c. Programming – chair: Dion Mindykowski
 - d. RIDES – chair: Amanda Winnicki
 - e. Technology – chair: Mary Hook
- IV. Old Business
 - a. Discussion of Survey Results
 - b. Discussion of the SLC Bylaws
 - i. Article II Section 1 – paragraph 1 regarding eligible appointees
 - ii. Article II Section 1 – vote distribution among groups/groups themselves
 - c. Update on SLC Staffing
- V. New Business
 - a. February 26th SLC Board Meeting Agenda Items
 - b. ABL Representation on SLC Finance and Personnel Committees
- VI. Communication and Collaboration
 - a. Ride sharing to Rural Libraries
 - b. Programs/Promotion
 - c. Think Tank Time
- VII. Next Meeting Date
- VIII. Adjournment