

# SLC Advisory Board of Librarians (ABL)

Tuesday, March 20<sup>th</sup> 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.**

## AGENDA

- I. Introductions/Comments
- II. Minutes from Previous Meeting – March 20<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: Dion Mindykowski
  - d. RIDES – chair: Amanda Winnicki
  - e. Technology – chair: Mary Hook
- IV. Old Business
  - a. SLC Bylaws
  - b. Update on SLC Staffing
  - c. Report from ABL Representation on SLC Finance Committee
  - d. Report from ABL Representation on Personnel Committee
- V. New Business
  - a. April 27<sup>th</sup> 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