

SLC Advisory Board of Librarians (ABL)

Tuesday, July 23 9:30 CST/10:30 EST

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 – May 14th
- III. SLC Committee Reports
 - a. ALB Policy – chair: Lisa Waskin
 - b. Database – chair: Amanda Griggs
 - c. Grants – chair: Lisa Waskin
 - d. Plan of Service – Eric Magness-Eubank
 - e. Prof. Dev./Continuing Ed. – co-chairs: Megan Buck and Carolyn Stacey
 - f. Programming – chair: Alycia McKowen
 - g. RIDES – chair: Amanda Winnicki
 - h. Technology – chair: Mary Hook
- IV. Updates from SLC Director/SLC Staff
- V. Old Business
 - a. Report from ABL Representation on SLC Finance Committee
 - b. Report from ABL Representation on Personnel Committee
- VI. New Business
 - a. Upcoming July 25th SLC Meeting
 - b. UPRLC Unexpected Partnerships program
- VII. Communication and Collaboration
 - a. Ride Sharing Opportunities
 - b. Programs/Promotion
 - c. Think Tank Time
- VIII. Next Meeting Date
- IX. Adjournment