

UPRLC Executive Council Meeting

Tuesday, February 26, 2019

1:30 p.m. eastern

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. **Call To Order**
- II. **Approval of Agenda**
- III. **Approval of Minutes**
 - a. [Executive Council Meeting Minutes](#) of November 15, 2018
- IV. **Treasurer’s Report** (Pam Malmsten)
 - a. FY 2018/2019 Financial Reports
 - i. Cash Disbursements for [January 2019](#) (No disbursements for November or December 2018)
 - ii. [Year to Date Report as of January 31, 2018](#)
 - iii. [Balance Sheet](#) as of January 31, 2019
 - b. Approve [ALS FY 2018/2019 Budget Revision](#)
 - c. Approve [ALS FY 2019/2020 Budget](#)
 - d. Approve [UPRLC Audited Financial Statements](#) for Year Ended 9/30/2018
- V. **Committee and Other Reports**
 - a. UPRLC Annual Meeting Committee Update
- VI. **Old Business**
 - a. UPRLC/SLC Joint Meeting
 - b. PAL-UP LSTA Grant
- VII. **New Business**
 - a. Approve UPRLC-SirsiDynix 5-year ILS contract beginning 4/1/2019
 - b. Follow-up to UPRLC/SLC/NMLN Discussion at 2018 UPRLC Annual Conference
 - c.
 - d.
- VIII. **Set Next Meeting Date**
- IX. **Library News**
- X. **Adjournment**