

# UPRLC Executive Council Meeting

Thursday, November 15, 2018  
10:00 a.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 September 26, 2018
  - b. [Business Meeting Minutes](#) of September 26, 2018
- IV. **Treasurer’s Report** (Pam Malmsten)
  - a. FY 2017/2018 Financial Reports
    - i. Cash Disbursements for [September 2018](#)
    - ii. 2018 Annual Conference Financial Report
    - iii. [Year to Date Report as of September 30, 2018](#)
  - b. FY 2018/2019 Financial Reports
    - i. Cash Disbursements for [October 2018](#)
    - ii. [Year to Date Report as of October 31, 2018](#)
    - iii. [Balance Sheet](#) as of October 31, 2018
- V. **Committee and Other Reports**
  - a. UPRLC Annual Meeting
- VI. **Old Business**
  - a. UPRLC/SLC Joint Meeting
  - b. PAL-UP LSTA Grant
- VII. **New Business**
  - a. Follow-up to UPRLC/SLC/NMLN Discussion at 2018 UPRLC Annual Conference
  - b. Superiorland Library Cooperative Update
  - c. Discuss/Approve UPRLC Membership Dues for FY 2018/2019
  - d. MLA Board Election
- VIII. **Set Next Meeting Date**
- IX. **Library News**
- X. **Adjournment**