

UPRLC Executive Council Meeting

Thursday, February 13, 2020

1:00 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 September 19, 2019
 - b. [Annual Business Meeting Minutes](#) of September 19, 2019
- IV. **Treasurer’s Report** (Pam Malmsten)
 - a. FY 2018/2019 Financial Reports
 - i. Cash Disbursements for [September 2019](#)
 - ii. UPRLC 2019 Annual Conference Financial Report
 - iii. [Year to Date Report as of September 30, 2019](#)
 - b. FY 2019/2020 Financial Reports
 - i. Cash Disbursements for [October 2019](#) and [January 2020](#) (No GF disbursements in November and December)
 - ii. Year to Date Report as of [January 31, 2020](#)
 - c. Approve [ALS FY 2020/2021 Budget](#)
 - d. Approve [UPRLC Audited Financial Statements for Year Ended 9/30/2019](#)
- V. **Committee and Other Reports**
 - a. UPRLC Annual Conference Committee Update
 - b. Bylaws Committee Update
- VI. **Old Business**
 - a. UPRLC Mentoring Program Update
- VII. **New Business**
 - a. Discuss/Approve UPRLC Membership Dues for FY 2019/2020
 - b. Librarian of the Year Nomination Process
 - c. Librarian of the Year Plaque
- VIII. **Set Next Meeting Date – May 14th**
- IX. **Library News**
- X. **Adjournment**