

# UPRLC Executive Council Meeting

Thursday, April 18, 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 February 26, 2019
- IV. **Treasurer’s Report** (Pam Malmsten)
  - a. FY 2018/2019 Financial Reports
    - i. Cash Disbursements: No disbursements for February or March 2019
    - ii. [Year to Date Report as of March 31, 2019](#)
    - iii. [Balance Sheet](#) as of March 31, 2019
- V. **Committee and Other Reports**
  - a. UPRLC Annual Meeting Committee Update
  - b. COSUGI Report
- VI. **Old Business**
  - a. UPRLC/SLC Joint Meeting: Topics for Discussion
  - b. UPRLC Special Interest Listservs
  - c. Update on Contract for Shared ILS
- VII. **New Business**
  - a. UPRLC Mentoring Program
- VIII. **Set Next Meeting Date**
- IX. **Library News**
- X. **Adjournment**