

## SCLS Administrative Council Agenda

Thursday, December 21, 2017  
SCLS Headquarters, Chester Room  
10:00 a. m.

1. Call to Order
  - a. Introduction of guests/visitors
  - b. Changes/Addition to the Agenda
  - c. Requests to address the Council – [policy](#)
2. Approval of previous meeting minutes: All Directors Meeting Minutes November 16th
3. Action items:
4. Reports of action of committees/workgroups
  - a. Delivery Committee- C. Baumann
  - b. ILS Committee – V. Teal Lovely
  - c. Technology Committee – V. Teal Lovely
  - d. Consultants – M. Ibach
  - e. Library Innovation Subcommittee - M. Ibach
  - f. Nomination Committee: 2018 Slate of Officers : Chair M. Navarre-Saaf (MAD); Vice Chair T. Herold (DCL)
  - g. OverDrive Cost Formula Work Group – M. Van Pelt
5. Items from clusters for initial discussion
6. Other discussion
7. All Directors meeting sites have been selected: March (VER); May (POR); July (FCH); November (SUN)
8. Start thinking about July afternoon activities: tours of Children Museum or Veterans Museum or Historical Society. AND November CE.
9. Meeting evaluation and summary
10. Next meeting: January 18, 2018
11. Adjournment

For more information about the Administrative Council, contact Martha Van Pelt.

*SCLS staff is available to attend cluster meetings to share information and answer questions pertaining to this committee meeting and other departmental projects.*