

SCLS Administrative Council Agenda

December 19, 2019, 10:00 a.m.
SCLS Headquarters, Chester Room

Meeting Documents: <https://www.scls.info/committees/administrative-council/2019-12-19>

To phone into a meeting: call 866-226-4650 access code 461-0318-2019

1. Call to Order
 - a. Introduction of guests/visitors
 - b. Changes/Addition to the Agenda
 - c. Requests to address the Council
2. Approval of previous meeting minutes: AC Minutes 10-17-2019; All Directors Meeting Minutes 11-21-2019
3. Action items:
 - a. Approve 2020 Slate of Officers
 - i. Erin Foley, Chair
 - ii. Jessica Bergin, Vice Chair
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. Building Needs Assessment Work Group – K. Goeden
 - g. Nomination Committee: 2020 Slate of Officers : Chair, Vice Chair
5. Items from clusters for initial discussion
6. Other discussion
 - a. Report on SCLS staff bonuses
7. Meeting evaluation and summary
8. Next meeting: January 16, 2020
9. Adjournment

For more information about the Administrative Council, contact Martha Van Pelt. If you are calling into the meeting, please dial: 1-800-511-7983 (Access code: 628394)

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