

Library Innovation Subcommittee Agenda

Tuesday, February 14, 2017

SCLS Headquarters, Chester Room

9:00 am

Agenda:

1. Call to Order
 - a. Introduction of members and guests.
 - b. Approval of previous meeting's minutes.
 - c. Changes/additions to the agenda.
2. Reports of action:
 - a. Digital Content work group report.
 - b. Planning sessions: Serving Job Seekers, SLP.
3. Items for discussion:
 - a. March 16 All-Directors Meeting: Proposed topic, format, and schedule.
4. Meeting evaluation and summary.
 - a. Recap action items.
 - b. Next meeting date: March 21.
5. Adjournment.

For anyone who would like to phone in for the meeting:

Please call 1-800-511-7983 and enter the Access Code 628394 five minutes before we're scheduled to start (the meeting starts at 9:00 am).